

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-1270 • 1-800-242-8062 • Fax (850) 222-1222

P99000102118

Sheldon of Arcadia 2, Inc

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*****78.75 *****78.75

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

FILED
99 NOV 22 PM 3:26
TALLAHASSEE FLORIDA
SECRETARY OF STATE

RECEIVED
99 NOV 22 AM 10:45
TALLAHASSEE FLORIDA
SECRETARY OF STATE

11-22-99
5

Signature _____

Requested by: LS

Name _____

Date 11/22

Time 10:18

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

SHELDON OF ARCADIA 2, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article I.

Name.

The name of the Corporation is: **SHELDON OF ARCADIA 2, INC.**

Article II.

Duration.

The duration of the Corporation is perpetual.

Article III.

Purpose.

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. The general nature of the business to be transacted by this corporation shall be any activity or business permitted under the laws of the United States of America and the State of Florida.

Article IV.

Capital Stock.

The aggregate number of shares which the Corporation is authorized to issue is Ninety-Nine (99) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article V.
Initial Principal Office and Registered Agent.

The street address of the initial Principal Office of the Corporation is 504 South Brevard Avenue, Arcadia, Florida 34266, and the name of its initial Registered Agent is Rajindra K. Patel whose address is 504 South Brevard Avenue, Arcadia, Florida 34266.

Article VI.
Initial Board of Directors,
Officers and Subscribers.

The number of Directors constituting the initial Board of Directors is One. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The following are the names and street addresses of the persons who shall constitute the initial Board of Directors of the corporation, and the persons holding office for the first year of the corporation's existence, or until their successors are elected and have qualified, and each of the following named persons is a subscriber to these Articles of Incorporation.

| <u>NAME</u> | <u>ADDRESS</u> | <u>OFFICE</u> |
|-------------------|--|--------------------|
| Rajindra K. Patel | 504 South Brevard Avenue Arcadia, Florida 34266 | President/Director |

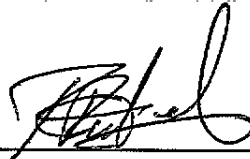
Article VII.
Amendment.

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

Article VIII.
Transfer of Stock.

Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may include in any agreement among themselves.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 19 day of November, 1999.

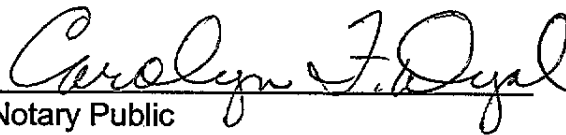


RAJINDRA K. PATEL

STATE OF FLORIDA
COUNTY OF DESOTO

Before me personally appeared RAJINDRA K. PATEL to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 19 day of November, 1999.



Notary Public

(SEAL)

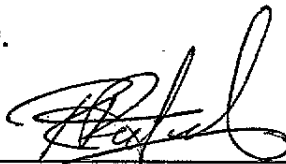


Carolyn F Dyal
My Commission CC874979
Expires August 26, 2001

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of SHELDON OF ARCADIA 2, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 19 day of November, 1999.



RAJINDRA K. PATEL
Registered Agent

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