

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

P99000109247

SUBJECT: SHELBYCO INC.

(Proposed corporate name - must include suffix)

800003073018--0
-12/16/99--01078--002
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SHELBY J. COVEY
Name (Printed or typed)

628 DALTON DR.

Address

ORANGE PARK, FLORIDA 32073
City, State & Zip

904-272-7232

Daytime Telephone number

FILED
99 DEC 16 AM 8:14
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. Burch DEC 20 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SHELBYCO INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

628 DALTON DR.
ORANGE PARK, FLORIDA 32073

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000.)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SHELBY J. COVEY
628 DALTON DR.
ORANGE PARK, FLORIDA 32073

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

SHELBY J. COVEY
628 DALTON DR.
ORANGE PARK, FLORIDA 32073

Shelby J. Covey
Signature/Incorporator

15 DECEMBER 1999
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Shelby J. Covey
SHELBY J. COVEY
Signature/Registered Agent

15 DECEMBER 1999
Date

FILED
99 DEC 16 AM 8:14
CLERK OF STATE
TALLAHASSEE, FLORIDA