Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

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From:

Account Name : HARRIS, BARRETT, MANN & DEW

Account Number : 072720000016 : (727)892-3100 : (727)898-0227 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

SBI BUSINESS CONSULTANTS, INC.

<u> </u>	
Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

SBI BUSINESS CONSULTANTS, INC.

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE 1.

NAME

The name of this corporation is SBI BUSINESS CONSULTANTS, INC.

ARTICLE 2.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal address of this corporation is:

6550 First Avenue North St. Petersburg, Florida 33710

ARTICLE 3.

<u>CAPITAL STOCK</u>

- A. This corporation is authorized to issue 100 shares of \$.0001 par value common stock,
- В. The holders of issued and outstanding shares shall be entitled to preemptive rights within the meaning of Florida Statutes, Chapter 607.

Prepared by and return to: Matthew G. Schindel, Esq. Harris, Barrett, Mann & Dew Post Office Drawer 1441 St. Petersburg, Florida 33731-1441

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ARTICLE 4.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name:

John R. Kiefner, Jr.

Address:

c/o Harris, Barrett, Mann & Dew, LLP

150 Second Avenue North

Suite 1500

St. Pétersburg, Florida 33701

ARTICLE 5.

INCORPORATOR

The name and address of the incorporator of this corporation is:

Name:

Matthew G. Schindel

Address:

c/o Harris, Barrett, Mann & Dew, LLP

Post Office Drawer 1441

St. Petersburg, Florida 33731-1441

ARTICLE 6.

EFFECTIVE DATE OF ARTICLES

These Articles shall be effective upon filing with the Secretary of State, Division of Corporations, for the State of Florida.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the his hand and seal this ______ day of May, 2000, for the purpose of organizing this corporation under the laws of the State of Florida.

MATTHEW G. SCHINDEL

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ACKNOWLEDGMENT:

Having been named to accept service of process for SBI Business Consultants, Inc., at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

OHN R. KIEFNE

SECRETARY OF STATE

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