

P00000078875

August 1 2000

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

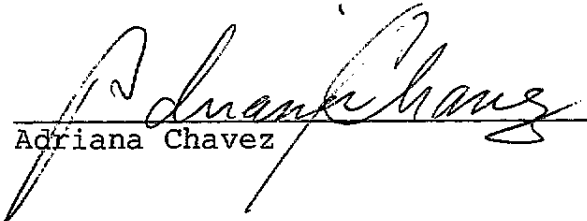
000003364290--1
-08/18/00--01015--015
*****87.50 *****87.50

Re: South Bay Insurance, INC.

Enclosed please find the original and one copy of
Articles of Incorporation, together with my check
in the amount of \$122.50.

This represents the cost of the Charter Tax, Filing
Fee, Certified Copy of Articles of Incorporation and
Filing Fee for Registered Agent Certificate for the
above named corporation.

Very truly yours,


Adriana Chavez

South Bay Insurance, Inc.

FILED
00 AUG 18 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-19445

1/1 8/21



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 7, 2000

ADRIANA CHAVEZ
534 RED MANGROVE LANE
APOLLO BEACH, FL 33572

SUBJECT: SOUTH BAY INSURANCE, INC.
Ref. Number: W00000019445

We have received your document for SOUTH BAY INSURANCE, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 400A00042445

ARTICLES OF INCORPORATION

of

South Bay Insurance, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

South Bay Insurance, Inc.

321 US Hwy 41 N., Ruskin, FL 33570

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Adriana Chavez</u>		
ADDRESS	<u>534 Red Mangrove Ln</u>		
CITY	<u>Apollo Beach</u>	FLORIDA	ZIP <u>33572</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Adriana Chavez</u>		
ADDRESS	<u>534 Red Mangrove Ln</u>		
CITY	<u>Apollo Beach</u>	STATE <u>FL</u>	ZIP <u>33572</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

FILED
00 AUG 18 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Adriana Chavez		
ADDRESS	534 Red Mangrove Ln		
CITY	Apollo Beach	STATE	FL
		ZIP	33572
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____ 19____.

Adriana Chang (Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF Hillsborough) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

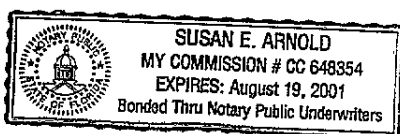
Adriana Chávez

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,
this 2nd day of August 2000

(Nanny Seal)

James E. Smith
(Notary Public, State of Florida at Large)
My commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

South Bay Insurance, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida
with its registered office as indicated in the Articles of Incorporation

at 534 Red Mangrove Ln

Apollo Beach, FL 33572

has named Adriana Chavez

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

00 AUG 18 PM 2:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation
at the place designated in this certificate, I hereby accept to act in this capacity,
and agree to comply with the provisions of Florida Law in keeping open said
office.

Adriana Chavez