400000078875

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.

OO AUG 18 PM 2:57
SECRETARY OF STATE

W-19445

'USBA



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

Insurance,

(name of corporation)

00 AUG 18 PM 2:57 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.

ARTICLÉ I - CORPORATE NAME

The name of the corporation is:

South Bay Insurance; Inc.

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 erigaging 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 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	Adriana Chavez	
ADDRESS	534 Red Mangrove Ln	
CTTY	Apollo Beach FLORIDA	zw 33572

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	Adriana Chavez	` ` ` `					
ADDRESS	534 Red Mangrove L	n		· · · · · · · · · · · · · · · · · · ·			
cny	Apollo Beach	STATE	FL		201	33572	
NAME							
ADDRESS	· <u>· · · · · · · · · · · · · · · · · · </u>						
UTY		STATE			Zm		
NAME		<u></u>		,			
ADDRESS			<u></u>				
CITY		STATE			X11		

ARTICLE VII - INCORPORATORS

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

Apollo Beach STATE FI. ZIP 33572 AME ADDRESS TITY STATE STATE IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation day of 19 Advana Available (Scientific Control of Contro	NAME ADDRESS		vez		
AME AME AME AME ITY STATE ZIP IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this day of 19 Advance Country 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 Chavez Chown 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. N WITNESS WHEREOF, I have become affired my hand and each is the State and Country and the state of Incorporation.		- 534 Red Man	grove In		
NOTION STATE STATE STATE TY STATE STATE IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this	4111	ADOLTO Read	h state F	<u>L</u> zip 3357	72
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IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this	erry :	<u> </u>	STATE	ZIP	
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this	NAME				<u> </u>
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this	ADDRESS :				·
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N WITNESS WHEREOF, I have hereunto affixed my hand and seal in the Same and O.		4	A Bridge Commence		· ,
N WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, his 2nd day of Cauqual # 2000	known to m who acknow	ne and known to be the ledged before me that	person(s) who executed the for	regoing Articles of Incorporation, and cles of Incorporation.	
	N WITNES	S WHEREOF, I have he	ercunto affixed my hand and se	al, in the State and County aforesaid,	

(Notury Seal)

SUSAN E. ARNOLD
MY COMMISSION # CC 648354
EXPIRES: August 19, 2001
Bonded Thru Notary Public Underwriters

(Rondry 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 corner	

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

at534 Red Mangro	>ve Ln				
Apollo Beach,	FL 33572		s		٠,
has named <u>Adriana Cha</u>	ivez	٠.			<u> </u>
ocated at the aforesaid address, as	its Registered Age	ent to accep	t service	of proce	ss
within this state	•			ΣS	

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.

Pduary Clan