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# STANLEY E. HALBERT, P.A.

ATTORNEY AT LAW

July 20, 2000

FILED
2000 SEP 19 PN 4: 11
SECRETARY OF STATE
AND ASSEE, FLORIDA

Trina M. Hunti Legal Assistant The Florida Department of State Div. Of Corporations P.O. Box 6327 Tallahassee, FL 32314-6200

Re: SJB Limited, Inc.

Dear Sir or Madame:

0003335639--6 -07/25/00--01003--011 \*\*\*\*\*131.25. \*\*\*\*\*87.50

2300 E. Concord Street Orlando, FL 32803 Phone:(407) 896-1125 Fax: (407) 896-0045

Please find enclosed an original and one (1) copy of the articles of incorporation and a check in the amount of \$131.25. Please return the certified copy to the above address. Thank you for your kind attention to this matter.

Sincerely,

STANLEY E. HALBERT, P.A.

Stanley E. Halbert, Esq.

SH/pc

BC 18431

# ARTICLES OF INCORPORATION FOR SJB LIMITED, INC.

2000 SEP 19 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### A Florida Corporation

### ARTICLE L NAME

Pursuant to Section 607.0202, the name of the corporation shall be SJB LIMITED, Inc., and shall be referred to in these articles as the "Corporation".

# ARTICLE II. PRINCIPAL OFFICE

The initial principal office for the transaction of business of the Corporation within the State of Florida is 5000 Jet Sail Drive, Orlando, FL 32812. The registered agent at this address is John D. Smith.

# ARTICLE III. REGISTERED OFFICE

The street address of the initial registered office is 5000 Jet Sail Drive, Orlando, FL 32812, and the name of the initial registered agent at that address is John D. Smith.

# ARTICLE IV. NAME OF INCORPORATOR

The name and address of the person signing these Articles of Incorporation is John D. Smith.

# ARTICLE V. AMENDMENT TO ARTICLES

Amendments to these Articles of Incorporation may be made by a resolution adopted by the Directors of the Corporation.

# ARTICLE VI. INITIAL BOARD OF DIRECTORS

The Corporation shall have 3 directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the initial Board of Directors are:

Shaun Fisher

President, General Business Core

John Smith

Vice President

**Bernard Philpot** 

Vice President, Chief Operating Officer

#### ARTICLE VIL SHARES

The total number of shares which the corporation shall have authority to issue is 100 shares of no par value stock.

# ARTICLE VIII. ORGANIZATIONAL MEETING

The initial directors named above shall hold an organizational meeting, at the call of a majority of the directors, to complete the organization of the corporation by appointing officers, adopting bylaws, and carrying on any other business brought before the meeting. The director(s) calling the meeting shall give at least three days notice to each director or incorporator.

### ARTICLE IX. BY-LAWS

The incorporator or board of directors of this corporation shall adopt initial bylaws for the corporation and amendments to the bylaws shall be by majority vote of the board of directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation of SJB LIMITED, Inc. this 5 day of Twy, 2000.

John Smith

STATE OF FLORIDA

COUNTY OF ORANGE

of \_\_\_\_\_\_\_\_, 2000, by John Smith, who presented a Florida Driver's License and who did (did not) take an oath.



Print Name: ///7/03
My Commission Expires:

## CERTIFICATE DESIGNATING PLACES OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.0501, Florida States, the following is submitted in compliance with said Act:

That SJB LIMITED, Inc., A Florida Corporation, has named John Smith, 5000 Jet Sail Drive, Orlando, FL 32812, as its agent to accept service of process within this state. Having been named to accept service of process for the above Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Jóhn Smith

5000 Jet Sail Drive Orlando, FL 32812