

Dec 01 01:41p

RICHARD S. BULLARD

Form C, Transmittal Letter to Secretary of State

TRANSMITTAL LETTER

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

100004715431--4

-12/10/01-01029-014

*****78.75 *****78.75

SUBJECT:

South Bay Industries Inc.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM

Linda Ferguson
Name (printed or typed)

662 May Ave
Address

Marion, OH 43302
City, State & Zip

740 383-5604
Daytime Telephone Number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 20 PM 2:21

~~W-128183-79~~
001A 65098



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 11, 2001

LINDA FERGUSON
662 IREY AVE
MARION, OH 43302

SUBJECT: SOUTH BAY INDUSTRIES INC.
Ref. Number: W01000028193

We have received your document for SOUTH BAY INDUSTRIES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2002 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 001A00065098

*Please return our file copy
to the above address
Thanks!*

Form A. Articles of Incorporation

Articles of Incorporation

1. The name of the corporation shall be:
SOUTH BAY INDUSTRIES INC.
2. The principal place of business and mailing address of the corporation is:
388 Reserve Dr. TAVARES FL. 32778
3. The corporation shall have the authority to issue 1000 shares of stock.
4. The registered agent of the corporation is JAMES FERGUSON and the registered street address is 388 Reserve DR. TAVARES FLORIDA 32778.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: JAMES FERGUSON 388 RESERVE DR TAVARES FL 32778 LINDA FERGUSON 662 IRBY AVE MARION OHIO 43302
- The number of directors may be raised or lowered by amendment of the by laws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is JAMES FERGUSON whose street address is 388 RESERVE DR TAVARES FL 32778

Dated 12-06-01

James Ferguson
Incorporator
JAMES FERGUSON

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 am familiar with and accept the obligations of my position as registered agent.

Dated Dec 06-01

James Ferguson
Registered Agent
JAMES FERGUSON