

TRANSMITTAL LETTER

P02000100924

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

SUBJECT: South Bay Group, Inc - Harold Stone, President
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300007811763--4
-09/18/02--01012--002
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: South Bay Group, Inc - Harold Stone, President
Name (Printed or typed)

5702 Riverside Drive
Address

Port Orange, FL 32127
City, State & Zip

954-972-8216
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 17 PM 12:50

FILED

NOTE: Please provide the original and one copy of the articles.

pm 9/18

ARTICLES OF INCORPORATION
OF

FILED
02 SEP 17 PM 12:50
STATE
TALLAHASSEE, FLORIDA

The undersigned subscribed to these Articles of Incorporation, natural person competent to contract, to hereby form a corporation under the provisions of Chapter 607 of the laws of the State of Florida.

ARTICLE I: NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be : *South Bay Group, Inc.*
and its principal office shall be : *5702 RIVERSIDE DRIVE*
Port Orange, FLORIDA 32127

The Board of Directors may from time to time move the principal office to an other address in Florida.

ARTICLE II: TERM AND COMMENCEMENT

The period of duration of this corporation is PERPETUAL, unless dissolved according to law. Corporate existence shall commence upon: filing these Articles of Incorporation by the Florida Department of State.

ARTICLE III: NATURE OF BUSINESS

The general nature of the business by this corporation is : To manufacture, purchase or acquire, own, mortgage, sell assign, transfer, or dispose of, and to invest in, trade, deal with goods, wares, merchandise, real, intellectual, and personal property and services, of every kind, class, and description. The corporation shall have and exercise all powers conferred on a corporation by the Florida Statutes.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is : Seven Thousand Five Hundred (7,500) shares of common stock having a nominal or par value of One (\$1.00) Dollar per share.

ARTICLE V: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is One Hundred (\$100.00) Dollars.

ARTICLE VI: SUBSCRIBERS

The name and address of the initial subscriber of the Articles of Incorporation, the number of shares agreed to be taken, and the value of the consideration thereof are :

| <u>NAME</u> | <u>ADDRESS</u> | <u>SHARES</u> | <u>CONSIDERATION</u> |
|--------------|--|---------------|----------------------|
| HAROLD STONE | 5702 RIVERSIDE DR Port Orange, FL 32127 | 100 | \$ 100.00 |

ARTICLE VII: BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number, tenure, and powers of the directors shall be as specified in the bylaws. The stock holders will elect the directors on the Board of Directors, and the majority of the stock (one share, one vote) will elect the Chief Executive Officer of the Board. The name and address of the initial Director is :

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------|---|
| HAROLD STONE | 5702 RIVERSIDE DRIVE Port Orange, FL 32127 |

ARTICLES VIII: AMENDMENTS

The Articles of Incorporation and ByLaws may be amended from time to time according to the ByLaws. Every amendment that is approved by the Board of Directors shall be proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned Incorporator does hereby make and file the Articles of Incorporation, declaring and certifying that the facts stated herein as true, and hereby subscribes thereto and hereunto set his hand.



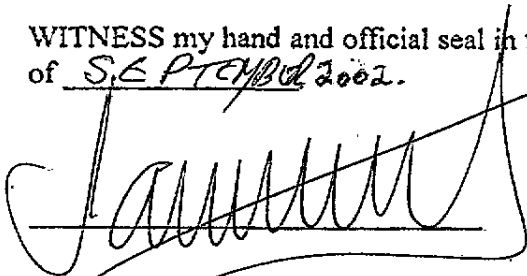
Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD.
STATE OF FLORIDA

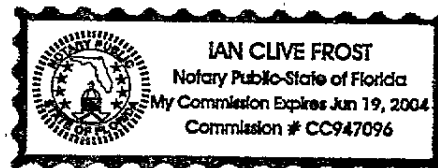
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Harold Stone to me known to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to the Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named this 14th day of SEPTEMBER 2002.



My commission expires : June 19 2004

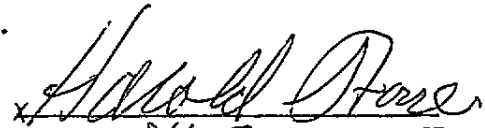
Notary Public, State of Florida



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act :

That South Bay Group, Inc. desiring to organize under the laws of the State of Florida with principal office, as indicated in the Articles of Incorporation, has named and designated HAROLD STONE as its Registered Agent to accept service of process within the State of Florida with its registered Office located at
I hereby accept registered agent and it's duties.


FL D/L 53 50.353.33 .147.0
Registered Agent

Registered address is

HAROLD STONE
5702 Riverside Drive
Port Orange, FL 32127

FILED
02 SEP 17 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA