# **Electronic Articles of Incorporation For**

P03000065515 FILED June 12, 2003 Sec. Of State

TBAY ALLIANCE GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

TBAY ALLIANCE GROUP, INC.

## **Article II**

The principal place of business address:

3030 N. ROCKY POINT DR., WEST SUITE 800 TAMPA, FL. 33607

The mailing address of the corporation is:

3030 N. ROCKY POINT DR., WEST SUITE 800 TAMPA, FL. 33607

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

NEVILLE JACKSON 3030 N. ROCKY POINT DR., WEST SUITE 800 TAMPA, FL. 33607 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NEVILLE JACKSON

#### Article VI

The name and address of the incorporator is:

NEVILLE JACKSON 3030 N. ROCKY POINT DR., WEST TAMPA, FL 33607

Incorporator Signature: NEVILLE JACKSON

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P NEVILLE JACKSON 3030 N. ROCKY POINT DR., WEST TAMPA, FL. 33607 US

Title: VP SEAN MCCASKIE 3030 N. ROCKY POINT DR., WEST TAMPA, FL. 33607 US

Title: T ROBERT C BLONDEL 3030 N. ROCKY POINT DR., WEST TAMPA, FL. 33607 US

Title: S DAVID S TOBACK 3030 N. ROCKY POINT DR., WEST TAMPA, FL. 33607 US

Title: SGT VERDI ASHMEADE 3030 N. ROCKY POINT DR., WEST TAMPA, FL. 33607 US