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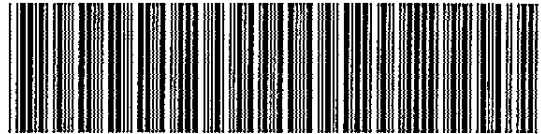
(Business Entity Name)

(Document Number)

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03 SEP 26 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

75/10/01/03

TRANSMITTAL LETTER

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

SUBJECT: SOUTHBRIDGE GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: R. BRAD JORDAN
Name (Printed or typed)

402 HUNTRIDGE DR.
Address

VENICE, FL. 34292
City, State & Zip

(941) 485-5454
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
SOUTHBRIDGE GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I – NAME

The name of this corporation is SOUTHBRIDGE GROUP, INC.

ARTICLE II – DURATION

This corporation shall exist perpetually.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of any and all lawful business which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV – POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation act.

ARTICLE V – CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI – PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his or her pro-rata share of any new stock of this corporation of the same kind, class or series as that which he or she already holds at a price which it is offered to all other shareholders.

ARTICLE VII – INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial registered office of this corporation is 402 HUNTRIDGE DR., VENICE, FL. 34292. The address of the registered agent is 402 HUNTRIDGE DR., VENICE, FL. 34292. The name of the initial registered agent of this corporation at that address is R. BRAD JORDAN. The principal office of the corporation shall be 402 HUNTRIDGE DR. VENICE, FL. 34292.

ARTICLE VIII – MANAGEMENT BY BOARD OF DIRECTORS

All corporate powers shall be exercised by, or under the authority of, the direction of the shareholders of this corporation. The act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, representing in person or by proxy, for each share of voting stock held by him or her. A majority of the outstanding shares of the corporation represented in person or by proxy, shall constitute a quorum at any business meeting of the shareholders for all the management of the business of the corporation.

ARTICLE IX – INCORPORATORS

The name and address of the person signing these articles is:

R. Brad Jordan
402 Huntridge Dr.
Venice, Fl. 34292

ARTICLE X – BYLAWS

The power to adopt, amend or repeal by-laws of this corporation shall be vested in the members.

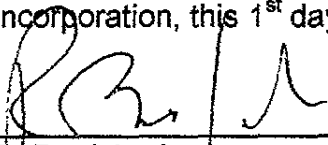
ARTICLE XI – INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XII – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these article of incorporation, and any amendment hereto. Further, any right conferred upon shareholders is subject to this reservation.

In Witness Whereof, the undersigned subscriber has executed these articles of incorporation, this 1st day of September, 2003.

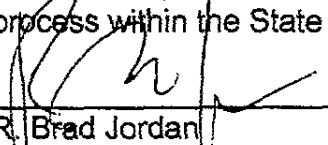


R. Brad Jordan

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to section 48-091, Florida Statutes, the following submitted:

That SOUTHBRIDGE GROUP, INC. wishing to incorporate under the Florida General Corporation Act laws of the State of Florida with its principal office as indicated in the articles of incorporation in the city of VENICE, county of SARASOTA, State of Florida, has named R. BRAD JORDAN to accept service of process within the State of Florida.



R. Brad Jordan

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named corporation, at the place designed in this certificate I hereby accept such appointment agree to act in this capacity, and agree to comply with the provisions of law to keeping said office open.



R. Brad Jordan

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TALLAHASSEE, FLORIDA