

P04000027454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800027947278

02/03/04--01028--011 \*\*78.75

FILED  
04 FEB -3 PM 2:26  
CLERK OF COURT  
HALLAM, S.D.

✓

gys/11

## TRANSMITTAL LETTER

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

SUBJECT: S G PRO CORPORATION

(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: BRIAN STEPHENSON

Name (Printed or typed)

4151 NW 41st Street, #306

Address

Fort Lauderdale, FL 33319

City, State & Zip

954 - 579 - 4670

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

of

**SG PRO CORPORATION**

*In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)*

**ARTICLE I: NAME**

The name of the corporation shall be:

**SG PRO CORPORATION**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business/mailling address is:

**4151 NW 41<sup>st</sup> Street #306, Fort Lauderdale, FL 33319**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is for Computer Technology:

**Computer Sales, Computer Repairs, Custom Built Computers, Computer Parts, Support, Systems and Network Installations and Maintenance, Web Design**

**ARTICLE IV SHARES**

The number of shares of stock is: **100**

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

**Brian Stephenson  
President**

**4151n NW 41<sup>st</sup> Street # 306  
Fort Lauderdale, FL 33319**

**Andrew Grimes  
Vice-President**

**154 NW 106<sup>th</sup> Avenue  
Plantation, FL 33324**

**ARTICLE VI REGISTERED AGENT**

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

**Lubotes Dauphin  
2000 SW 9<sup>th</sup> Street  
Fort Lauderdale, FL 33312**

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

**Brian Stephenson  
4151 NW 41<sup>st</sup> Street # 306  
Fort Lauderdale, FL 33319**

FILED  
04 FEB -3 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**S G PRO CORPORATION**

(Must include suffix)

2. The name and address of the registered agent and office is:

**Lubotes Dauphin**

(NAME)

**2000 SW 9<sup>th</sup> Street**

(P O Box or Mail Drop Box NOT ACCEPTED)

**Fort Lauderdale, Florida 33312**

(CITY/STATE/ZIP)

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

*Lubotes Dauphin*  
\_\_\_\_\_  
Signature/Registered Agent

*1.31.04*  
\_\_\_\_\_  
Date

✓ *B. Steph*  
\_\_\_\_\_  
Signature/Incorporator

*1.31.04*  
\_\_\_\_\_  
Date

FILED  
04 FEB -3 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA