

AUG. -02' 04 (MON) 09:49

UPCHURCH-BAILEY&UPCHURCH

TEL:8254862

P. 001

Division of Corporations

*P04000113083*

Florida Department of State

Division of Corporations

Public Access System

SECRET  
DIVISION OF CORPORATIONS  
Page 1 of 1

04 AUG -2 AM 10: 19

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000157639 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : UPCHURCH, BAILEY & UPCHURCH, P.A.  
Account Number : 075350000207  
Phone : (904)829-9066  
Fax Number : (904)825-4862

## FLORIDA PROFIT CORPORATION OR P.A.

SB Consulting, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

*OR 8/3*

AUG. -02' 04 (MON) 09:49

UPCHURCH-BAILEY&UPCHURCH

TEL: 8254862

P. 002

SECRET  
DIVISION  
04 AUG -2 AM 10:19

Audit # H04000157639 3

**ARTICLES OF INCORPORATION  
FOR  
SB CONSULTING, INC.**

THE UNDERSIGNED NATURAL PERSON, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I  
Corporate Name and Principal Office**

The name of the corporation shall be SB Consulting, Inc., and the mailing and street address of the Corporation's principal office shall be located at 712 Camelia Trail, St. Augustine, Florida 32086.

**ARTICLE II  
Nature of Business**

The general nature of the business to be transacted by the Corporation shall be to engage in any activity or business permitted under the laws of the United States or this State.

**ARTICLE III  
Shares of Stock**

The Corporation shall be authorized to issue One Thousand (1,000) shares of common stock at a par value of One Dollar and No/100's (\$1.00) per share.

Audit # H04000157639 3

Audit # H04000157639 3

**ARTICLE IV**  
**Term of Existence**

The Corporation shall exist perpetually.

**ARTICLE V**  
**Incorporator(s)**

The name and address of the undersigned incorporator is:

**NAME**

Donald W. Wolfe

**ADDRESS**

712 Camelia Trail  
St. Augustine, Florida 32086

**ARTICLE VI**  
**Registered Agent and Office**

The name of the Corporation's initial registered agent is Donald W. Wolfe, and the street and mailing address of the Corporation's initial registered office in Florida is 712 Camelia Trail, St. Augustine, Florida 32086.

**ARTICLE VII**  
**Amendment**

These Articles of Incorporation may be amended in any manner provided by law or according to the By-Laws of this Corporation. Every amendment shall be approved by the Board of Directors and a majority of the stockholders entitled to vote thereon.

Audit # H04000157639 3

Audit # H04000157639 3

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation on this 30<sup>th</sup> day of July, 2004.

Donald W. Wolfe  
Donald W. Wolfe

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

THE FOREGOING INSTRUMENT was acknowledged before me this 30<sup>th</sup> day  
of July, 2004, by Donald W. Wolfe, who did not take an oath and who (notary must  
check applicable box):

- ☒ is personally known to me.  
☐ produced current driver's license as identification.  
☐ produced \_\_\_\_\_ as identification.



Johanna S. Davies  
My Commission #0170298  
Expires August 17 2005

Johanna S. Davies  
Notary Public

**ACCEPTANCE BY REGISTERED AGENT**

I am familiar with and accept the duties and responsibilities as Registered Agent  
for the foregoing corporation.

Donald W. Wolfe  
Donald W. Wolfe

Audit # H04000157639 3

04 AUG -2 11:40:19  
DIVISION  
SECRET  
97