

P05000079771

(Requestor's Name)

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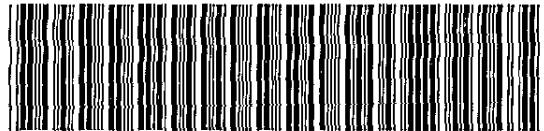
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
05 JUN - 1 AM 11:03
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2005 JUN - 1 PM 3:33
STATE
TALLAHASSEE, FLORIDA

6/2/05

LAZARUS

CORPORATE FILING SERVICE

Requester's Name

3320 S.W. 87TH AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

City/State/Zip

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2005 JUN -1 PM 3:33

TALLAHASSEE FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SOUTHBAY LENDERS GROUP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SOUTHBAY LENDERS GROUP, INC.

FILED
2005 JUN -1 PM 3:33
CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. Name

The name of the corporation shall be: SOUTHBAY LENDERS GROUP, INC.

Article II. Principal Office

The principal place of business and mailing address of this corporation shall be:

8785 SW 177th Terrace
Palmetto Bay, FL 33157

Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100).

Article IV. Initial Registered Agent and Address

The name and address of the initial registered agent:

Rodolfo Pineda
8785 SW 177th Terrace
Palmetto Bay, FL 33157

Article
V, Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Rodolfo Pineda
8785 SW 177th Terrace
Palmetto Bay, FL 33157

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):


Rodolfo Pineda
8785 SW 177th Terrace
Palmetto Bay, FL 33157

President and Director

Michael Hoeflinger
11803 NE 11th Place
Biscayne Park, FL 33161

Secretary, Treasurer and
Director

The undersigned has executed these Articles of Incorporation this 31st of May 2005.



Rodolfo Pineda-President



Michael Hoeflinger-Secretary and Treasurer

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

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: **SOUTHBAY LENDERS GROUP, INC.**

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

Rodolfo Pineda
8785 SW 177th Terrace
Palmetto Bay, FL 33157

2005 JUN - 1 PM 3:33
TALLAHASSEE FLORIDA



Rodolfo Pineda
May 31, 2005

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.



Rodolfo Pineda
May 31, 2005