

02/15/08

FAX (561) 842-3626

Division of Corporations

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Florida Department of State  
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From:

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Account Number : 072262000447  
Phone : (561) 842-3000  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

East Bay Group, Inc.

Certificate of Status	0
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Florida Dept of State

70.00



May 3, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

WARD, DAMON & POSNER, P.A.

SUBJECT: EAST BAY GROUP, INC.  
REF: W07000021331

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L00000011616.

The document must state the number of shares of authorized stock.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis  
Document Specialist  
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From:

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#421 P.002/002

02/14/08 11:55 FAX 561 842 3626

002

### AFFIDAVIT


I, DAVID DECKER, am the Managing Member of East Bay Group, LLC, and I authorize EAST BAY GROUP, INC. to be formed with Philip H. Ward, III as its registered agent.

  
David Decker

State of Florida )  
County of Palm Beach)

I hereby certify that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared DAVID DECKER, to me to be known as the person described herein or who has produced \_\_\_\_\_ as identification and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 14<sup>th</sup> day of February, 2008.

NOTARY PUBLIC-STATE OF FLORIDA  
 Cheri L. Ober  
Commission #DD522504  
Expires: FEB. 26, 2010  
Bonded Thru Atlantic Bonding Co., Inc.

  
Notary Public

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TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I NAME**

The name of the corporation shall be:

East Bay Group, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

631 US Highway One, North Palm Beach, FL 33408

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Professional Corporation

### **ARTICLE IV SHARES**

The number of shares of stock is:

1000

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Dave Decker

Director

East Bay Group, Inc.

631 US Highway One

North Palm Beach, FL 33407

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**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Philip H. Ward, III  
Ward Damon & Posner  
4420 Beacon Circle  
West Palm Beach, FL 33407

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Philip H. Ward, III  
Ward Damon & Posner  
4420 Beacon Circle  
West Palm Beach, FL 33407

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Philip Ward  
Signature/Registered Agent  
Philip Ward  
Signature/Incorporator

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