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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 31 PM 12:19

EP 4/1/08

COVER LETTER

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

SUBJECT: SBX Commercial Real Estate, 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: Luz Armendariz
Name (Printed or typed)

506 Fleming Street
Address

Key West, Florida 33040
City, State & Zip

(305) 294-5225
Daytime Telephone number

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

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:

SBX Commercial Real Estate, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

506 Fleming Street
Key West, FL 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Lawful Business

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

See Exhibit A

ARTICLE VI REGISTERED AGENT

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

Robert A. Spottswood
506 Fleming Street
Key West, FL 33040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert A. Spottswood
506 Fleming Street
Key West, FL 33040

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



Signature/Registered Agent



Signature/Incorporator

3/24/08

Date

3/24/08

Date

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EXHIBIT A

SBX COMMERCIAL REAL ESTATE, INC.

ARTICLES OF INCORPORATION

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS

Robert A. Spottswood, President, Director
506 Fleming Street
Key West, FL 33040

John M. Spottswood, Jr., Vice President, Director
506 Fleming Street
Key West, FL 33040

William B. Spottswood, Vice President, Director, Treasurer
506 Fleming Street
Key West, FL 33040

Peter H. Batty, Vice President, Director, Secretary
506 Fleming Street
Key West, FL 33040

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