

P95000028905

John Bynall
(Requestor's Name)
in Miami Beach, FL
(City, State, Zip) (Phone #)

300001451323
-04/10/95--01003--004
*****70.00 *****70.00

OFFICE USE ONLY

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

1. BS Special Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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95 APR -7 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/12

Examiner's Initials

Certificate of Incorporation

-of-

SBS FINANCIAL CORP

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

SBS FINANCIAL CORP

ARTICLE II

The corporation may engage in CONSULTING SERVICES, as well as, any other legal business activity permitted under the laws of the United States and of the state of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock, having a par value of one (\$1.00) dollar per share.

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TALLAHASSEE, FLORIDA

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than five hundred (\$500.00) dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be :

2063 N.E. 181ST STREET
NORTH MIAMI BEACH, FLORIDA 33162

ARTICLE VII

The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII

The name and street address of the members of the first Board of Director of this Corporation are as follows:

JOHN BAGNALL

2063 N.E. 181ST STREET
NORTH MIAMI BEACH, FLORIDA 33162

ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as incorporator is as follows :

JOHN BAGNALL

2063 N.E. 181ST STREET
NORTH MIAMI BEACH, FLORIDA 33162

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

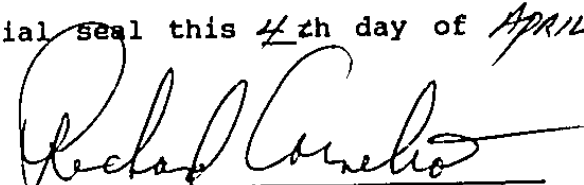
In WITNESS WHEREOF, the undersigned, JOHN BAGNALL, being a natural person , competent to contract, have hereunto set his hands and seals this 4th day of APRIL 1995


JOHN BAGNALL, Director

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared JOHN BAGNALL known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she execute the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 4th day of APRIL 1995.


Notary Public, State of Florida
My commission expires:

RICHARD CORNELIA
Notary Public, State of Florida
My Comm. Expires Feb 9, 1998
No. CC 3472 52
Bonded thru Official Notary Service

(Notary Seal)

CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: SBS FINANCIAL CORP desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of NORTH MIAMI BEACH, County of DADE, state of Florida has named JOHN BAGNALL, located at 2063 N.E. 181ST STREET, NORTH MIAMI BEACH, FLORIDA 33162 as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By :


JOHN BAGNALL
Director

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TALLAHASSEE, FLORIDA