

P95000042503

TRANSMITTAL LETTER

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

700001499487
-05/26/95--01001--014
*****78.75 *****78.75

SUBJECT: S+B ENGINEERING ASSOCIATES, INC.
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY 25 PM 3:08

FILED

Enclosed is an original and one (1) copy of the articles of incorporation and for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JOHN C. BYERS
Name (printed or typed)

4922 DYER BLVD.
Address

WEST PALM BEACH, FL 33407
City, State & Zip

407-848-1014
Daytime Telephone number

P95-2068
SDG

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
MAY 25 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME
The name of the corporation shall be:

S+B ENGINEERING ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:

4922 DYER BLVD.
WEST PALM BEACH, FL
33407

ARTICLE III SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

JOHN C. BYERS
4922 DYER BLVD.
W.P.B., FL 33407

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SCOTT CASTLEMAN, PRESIDENT
4922 DYER BLVD.
W.P.B. FL 33407

BARBARA BYERS, SEC/TREAS.
4922 DYER BLVD.
W.P.B. FL 33407

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of May, 19 95.

Barbara Byers
Signature

Scott Castleman
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: S+B ENGINEERING ASSOCIATES, INC.

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

JOHN C BYERS
(NAME)

4922 DYER BLVD.
(P.O. Box or Mail/Drop Box **NOT** ACCEPTABLE)

WEST PALM BEACH, FL 33407
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(SIGNATURE)

May 22nd
(DATE)

FILED
95 MAY 23 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA