

P9600000 Chart Number Only 9266

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VALIDATION ONLY

FILED
96 JAN 30 PM 1:01
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

CORPORATION(S) NAME

Southbay Systems, Inc.

RECEIVED
96 JAN 30 11:10:42
DIVISION OF CORPORATION



MPRE Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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W.P. Verifier

S. CHESSEB JAN 30 1996

**ARTICLES OF INCORPORATION
OF
Southbay Systems, INC.**

FILED
95 JAN 30 PM 1:07
TALLAHASSEE, FLORIDA

I, the undersigned hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE 1

The name of this corporation shall be Southbay Systems, Inc..

ARTICLE 2

The general nature of the business to be transacted by this corporation shall be to engage in any or all lawful activity for which corporations may be incorporated under the provisions of The Florida General Corporation Act.

ARTICLE 3

The total authorized capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE 4

This corporation shall exist perpetually.

ARTICLE 5

The address of the initial principle office and initial mailing address of the corporation is;

4170 NW 11 Terrace
Pompano Beach, FL 33065.

ARTICLE 6

The name and address of it's initial registered agent is;

Joseph P. Regan
4170 NW 11 Terrace
Pompano Beach, FL 33065.

ARTICLE 7

The number of directors constituting the initial board of directors of the corporation is one and the name and address of the person who is the said director is:

Joseph P. Regan
4170 NW 11 Terrace
Pompano Beach, FL 33065.

ARTICLE 8

The name and address of the incorporator is:

Joseph P. Regan
4170 NW 11 Terrace
Pompano Beach, FL 33065.

In witness whereof, I have hereunto set my hand and seal this
26 day of January, 1996.

Signature


Joseph P. Regan, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day personally appeared before me, Joseph P. Regan, who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily, for the purpose of incorporating Southbay Systems, Inc. as a corporation under the laws of the state of Florida.

Witness my hand and official seal at Broward county, Florida, this
26 day of January, 1996.

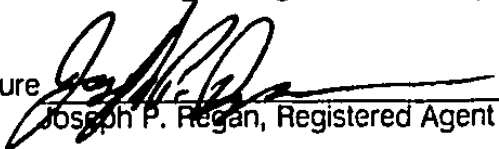
Notary Public



OFFICIAL NOTARY SEAL
WILLIAM C SUNDBLUM
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC210725
MY COMMISSION EXP. JUNE 24, 1996

I acknowledge acceptance as register agent and that I am familiar with the duties and responsibilities as register agent for this corporation.

Signature


Joseph P. Regan, Registered Agent

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96 JAN 30 PM 1:07
TALLAHASSEE, FLORIDA