



# P96000018655

## American Accounting Service, Inc.

Main Office: 339 6th Avenue West • Bradenton, Florida 34205  
Phone: (941) 747-9292 • (800) 741-3092 • Fax: (941) 747-5356

February 21, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Fl. 32314

Re: S&B Management Holdings, Inc.

Dear Sir or Madam:


10000172504 1  
-02/27/96--01061--017  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed herewith please find two originals of Articles of Incorporation for the above corporation. Also enclosed is our check, in the amount of \$122.50, to cover the following costs:

Filing Fee:	\$35.00
Certified Copy:	\$52.50
Registered Agent Fee:	\$35.00
<b>TOTAL FEE:</b>	<b>\$122.50</b>

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,

  
Vera Hornyak, EA  
American Accounting Service, Inc.

Enclosures

VH:ef

Elizabeth \_\_\_\_\_ GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ~~Effective date~~ + Corp. Address  
DATE 2-29-96  
DOC. EXAM. 48

FILED  
96 FEB 27 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2-29-96  
48

**S&B MANAGEMENT HOLDINGS, INC.**

**ARTICLE I - Name**

The name of the corporation is: S&B Management Holdings, Inc.

**ARTICLE II - Existence**

This corporation shall commence existence on February 21, 1996.

**ARTICLE III - Purpose**

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

**ARTICLE IV - Capitol Stock**

This corporation is authorized to issue 10,000 shares of common stock, each having a par value of \$1.00. The stock will be classified as 1244 Stock for Internal Revenue purposes.

**ARTICLE V - Initial Registered Office and Agent and Incorporator**

The street address of the initial principal office of this corporation is 4511 US 41 N Palmetto, Fl. 34221. And the name of the initial registered agent of this corporation at that address is John C. Sage Jr.

**ARTICLE VI - Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws but there shall always be at least one director. The name and address of the initial director of this corporation is:

**NAME**

John C. Sage Jr.

**ADDRESS**

4511 US 41 North  
Palmetto, Fl. 34221

**ARTICLE VII - Incorporator**

The name and address of the person signing these Articles of Incorporation is: John C. Sage Jr., 4511 US 41 North Palmetto, Fl. 34221

**ARTICLE VIII - By-Laws**

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

**FILED**

**96 FEB 27 AM 11:15**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

ARTICLES IX - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

John B. Sage Jr.

ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

John B. Sage Jr.

FILED  
96 FEB 27 PM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA