

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 327
Tallahassee, FL 32314

SUBJECT: TAMPA BAY PENSION GROUP, INC.
(Proposed corporate name - must include suffix)

000002055870--6
-01/13/97--01075--009
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check 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: HURDIS F. CHESTNUT
Name (Printed or typed)

1511 NORTH WESTSHORE BLVD., SUITE 925
Address

TAMPA, FL 33607
City, State & Zip

(813) 287-1915
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 13 AM 10:08

FILED

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

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.

ARTICLE I NAME

The name of the corporation shall be:

TAMPA BAY PENSION GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1511 NORTH WESTSHORE BOULEVARD
SUITE 925
TAMPA, FLORIDA 33607

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HURDIS F. CHESTNUT
6525-1 CAPE SABLE WAY, N.E.
ST. PETERSBURG, FL 33702

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TALLAHASSEE FLORIDA

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):

RAYMOND G. BOOROJIAN
18101 PEREGRINES PERCH # 301
LUTZ, FL 33549

STEVEN J. CARROLL
5901 BUTTON QUAIL COURT
TAMPA, FL 33624

J. SAM CHOATE
5020 BAYSHORE BLVD., # 703
TAMPA, FL 33611

HURDIS F. CHESTNUT
6525-1 CAPE SABLE WAY N.E.
ST. PETERSBURG, FL 33702

JAMES M. MILLSAPS
8314 CIVIC ROAD
TAMPA, FL 33615

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

7th day of January, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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: TAMPA BAY PENSION GROUP, INC.
2. The name and address of the registered agent and office is:

HURDIS F. CHESTNUT

(NAME)

1511 NORTH WESTSHORE BLVD., SUITE 225

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA, FL 33607

(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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.

Hurdis F. Chestnut
(SIGNATURE)

1/7/97
(DATE)