

P970000034011

TRANSMITTAL LETTER

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

600002141876--3
-04/14/97--01043--020
***122.50 ***122.50

SUBJECT: SBM Holdings, Inc.
(Proposed corporate name - must include suffix)

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: SCOTT B MACKIE
Name (printed or typed)

377 IBIS COURT
Address

MELBOURNE VILLAGE FL 32904
City, State & Zip

(407) 768-2241
Daytime Telephone number

FILED
97 APR 14 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mc 4/15/97

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:

SBM Holdings, Inc

ARTICLE II PRINCIPAL OFFICE

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

MELBOURNE, FLORIDA

377 1815 COURT

MELBOURNE VILLAGE, FL 32904

ARTICLE III SHARES

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

1500 @ \$1.00/share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

~~SCOTT B MACKIE & MARYLENE MACKIE~~

~~MA~~

SCOTT B MACKIE & MARYLENE MACKIE

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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 B MACKIE
377 1815 COURT
MELBOURNE VILLAGE FL 32904

MARYLENE L MACKIE
377 1815 COURT
MELBOURNE VILLAGE, FL
32904

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

9 day of April, 19 97.

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

Scott B Mackie
Signature

Marylene L Mackie
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: SBM HOLDINGS, INC.

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

SCOTT B MACKIE
(NAME)

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

MELBOURNE VILLAGE FL 32904
(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.

Scott B Mackie
(SIGNATURE)

4-10-96
(DATE)