

P97.00037709

TRANSMITTAL LETTER

FILED

97 APR 25 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

SBS Holdings, Inc.

(Proposed corporate name - must include suffix)

000002155100--7
-04/25/97--01058--001
****131.25 ****131.25

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:

Steven L. Siegel

Name (Printed or typed)

3471

~~3471~~ North Federal Highway - Suite 211

Address

Fort Lauderdale FL 33306

City, State & Zip

954. 567. 3485

Daytime Telephone number

Steven Siegel

AUTHORIZATION BY PHONE TO
RECORD SUFFIX

Check to III

OH

9726
4/28/97

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

FILED

97 APR 25 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SBS Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3471

3471 North Federal Highway - Suite 211
Ft. Lauderdale, Fl. 33306

ARTICLE III SHARES

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

10,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Steven L. Siegel
Suite 211

3471 3471 N. Federal Highway - Ft. Lauderdale, Fl. 33306

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Steven L. Siegel, Suite 211

3471 3471 N. Federal Highway

Ft. Lauderdale, Fl 33306


Signature/Incorporator

15.4.97
Date

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

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/Registered Agent

15.4.97
Date