

ACCOUNTING & TAX SERVICES  
7644 South Tamiami Trail  
Sarasota, Florida 34231  
Phone (813) 923-0792

Date: March 3, 1998

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

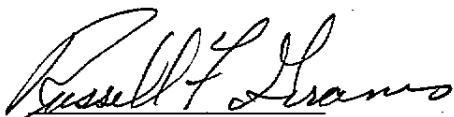
800002450708-1  
-03/03/98-01083-008  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation for S.B.S. ENTERPRISES OF MANATEE COUNTY, INC.

Also find enclosed a check made payable to the Secretary of State for the \$122.50 that includes the statutory filing fee. Your assistance in establishing the Corporation to be known as the S.B.S. ENTERPRISES OF MANATEE COUNTY, INC. is appreciated.

Respectfully,



RUSSELL F. GRAVES  
Account Manager

FILED  
98 MAR -9 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

03-01-98

9N 3-10-98

**ARTICLES OF INCORPORATION  
OF  
S.B.S. ENTERPRISES OF MANATEE COUNTY, INC.**

**ARTICLE I. NAME**

The name of the Corporation will be:

S.B.S. ENTERPRISES OF MANATEE COUNTY, INC.

**ARTICLE II. DURATION**

This Corporation will exist perpetually.

**ARTICLE III. PURPOSE**

This Corporation is organized for the purpose of conducting any lawful business permitted under the laws of the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which will be designated "common shares."

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The principal office and mailing address of the Corporation is 3116 Bayshore Gardens Parkway, Bradenton, FL 34207 and the name of the registered agent for this Corporation at this address is Leslie D. Henry.

**ARTICLE VI. INITIAL BOARD OF DIRECTORS**

This Corporation will have one (1) director initially. The number of directors may be either increased or decreased from time to time, by the bylaws but will never be less than one. The name and address of the initial director for this Corporation is Leslie D. Henry, 3116 Bayshore Gardens Parkway, Bradenton, FL 34207.

**ARTICLE VII. INCORPORATOR**

The name and address of the person signing these Articles is Leslie D. Henry, 3116 Bayshore Gardens Parkway, Bradenton, FL 34207.

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#### **ARTICLE VIII. PREEMPTIVE RIGHTS**

Each shareholder of the Corporation will have the right to purchase shares and securities convertible into shares of any class, kind, or series of stock in the Corporation that may from time to time be issued, whether or not presently authorized, including shares from the treasury of the Corporation, in the ratio that the number of shares the shareholder holds at the time of issue bears to the total number of outstanding shares, exclusively of treasury shares. Any shareholder will deem this right waived who does not exercise it and pay for the shares within thirty (30) days after the receipt of notice in writing from the Corporation, stating the price, terms, and conditions of the issue of shares, and inviting the shareholder to exercise his or her preemptive rights. Affirmative written waivers may also waive this right submitted by the shareholder to the Corporation within thirty (30) days of receipt of the notice from the Corporation.

#### **ARTICLE IX. REPLACING STOCK CERTIFICATES**

The Board of Directors, may, by resolution, provide for the issue of stock certificates to replace lost or destroyed certificates.

#### **ARTICLE X. AMENDMENT**

These Articles of Incorporation may be amended in any manner provided by law.

#### **ARTICLE XI. INDEMNIFICATION**

The Corporation will indemnify any Director or Officer or any former Officer or Director to the full extent permitted by law.

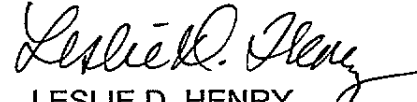
#### **ARTICLE XII. DATE OF COMMENCEMENT**

The date of commencement of the Corporation will be March 1, 1998, with the approval of these Articles of Incorporation by the Department of State for the State of Florida.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5<sup>th</sup> day of MARCH 98.

  
LESLIE D. HENRY  
SUBSCRIBER

I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

  
LESLIE D. HENRY  
REGISTERED AGENT


STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Leslie D. Henry, to me known to be the person described in. Who executed the Articles of Incorporation, and him or she acknowledged before me that he or she executed the same.

WITNESS my hand this 5<sup>th</sup> day of MARCH 98.



RUSSELL F. GRAVES  
My Comm Exp. 6/20/99  
Bonded By Service Ins  
No. CC474309  
☒ Personally Known ☐ Other

  
RUSSELL F. GRAVES  
NOTARY PUBLIC

My Commission expired: 06/20/99

**RESOLUTION TO BE TREATED AS A SUBCHAPTER S CORPORATION**

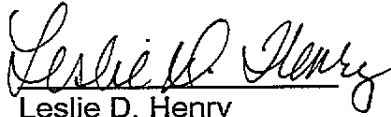
Whereas they deem in the best interest of the Corporation and its shareholders that the Corporation takes certain actions.

Resolved, the Corporation elects to be treated as a Subchapter S Corporation. The officers of the Corporation are authorized to make necessary arrangements to comply with the regulations concerning a Subchapter S Corporation.

Dated:

3/5/98

Attest:

  
Leslie D. Henry  
President

FILED  
98 MAR -9 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

03-01-98