

P98000043344

TRANSMITTAL LETTER

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

300002515163--7
-05/07/98--01061--001
*****70.00 *****70.00

SUBJECT: THE UNDERBYTE GROUP
(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:

Greg Hutcheson

Name (printed or typed)

2741 Ocean Club Blvd #306

Address

Hollywood, FL 33019

City, State & Zip

954 922 3741

Daytime Telephone number

APPROVED
AND
FILED
98 MAY -7 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Greg Hutcheson GAVE
AUTHORIZATION BY PHONE TO
CORRECT add Corp Suffix Inc.
DATE 5/13
DOC. EXAM BB

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

B. BROCK MAY 13 1998

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: **THE UNDERBYTE GROUP Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**2741 Ocean Club Blvd. #306
Hollywood, Fl. 33019**

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**1.) Greg Hutcherson
2741 Ocean Club Blvd #306
Hollywood, Fl. 33019**

***Greg Hutcherson*
(same as above)**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -7 PM 3:29

APPROVED
AND
FILED

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):

- 1.) Greg Hutcherson
2741 Ocean Club Blvd. #306
Hollywood, FL 33019
- 2.) Michelle Hutcherson
(same as above)

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

5 day of MAY, 19 98.



Signature



Signature

Signature

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: THE UNDERBYTE GROUP Inc.
2. The name and address of the registered agent and office is:

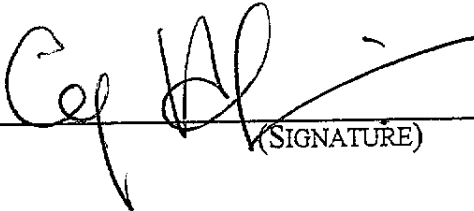
Greg Hutcherson
(NAME)
2741 Ocean Club Blvd #306
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Hollywood, FL 33019
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -7 PM 3:29

APPROVED
AND
FILED

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)

5/5/98
(DATE)