

P98000098322

TRANSMITTAL LETTER

FILED

98 NOV 23 PM 2:07

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002682993--4
-11/09/98--01046--017
*****78.75 *****78.75

SUBJECT: SUN BELT BUSINESS SERVICES, 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: S. MICHAEL RICHMONDS & WILLIAM J. SMALLER
Name (Printed or typed)

4207 BAY TO BAY BLVD
Address

TAMPA FL 33629
City, State & Zip

813-831-5990
Daytime Telephone number

1098-25773
P. Hall
NOV 23 1998
(5)

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 16, 1998

S MICHAEL RICHARDS/WILLIAM J. SMALLEY
4207 BAY TO BAY BLVD
TAMPA, FL 33629

SUBJECT: SUN BELT BUSINESS SERVICES, INC.
Ref. Number: W98000025773

We have received your document for SUN BELT BUSINESS SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

You must list at least one incorporator with a complete business street address.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 298A00055080



**SUNBELT®
BUSINESS**

PROFESSIONAL ♦ CONFIDENTIAL ♦ BUSINESS TRANSFER SPECIALISTS ♦ SINCE 1975

MEMO
~~FACSIMILE~~ **COVER SHEET**

TO: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FROM: WILLIAM J. SMALLEY

ATTN: PAMELA HALL

DATE: 11-19-98

WE HAVE MADE THE CORRECTIONS AS REQUESTED.

MY DAY TIME TELEPHONE NUMBER IS 813-831-5990.

PLEASE FILE AND ADVISE ME AS SOON AS POSSIBLE

[Signature]

THIS DOCUMENT CONSISTS OF 4 PAGES, INCLUDING THIS PAGE. IF YOU WOULD LIKE TO TRANSMIT BACK TO OUR FIRM, OUR FAX NUMBER IS:

FAX (813) 831-8525

IF THERE ARE ANY QUESTIONS REGARDING THIS TRANSMISSION, PLEASE CALL THE SENDER AT **(813) 831-5990**.

CONFIDENTIALITY NOTE:

The information contained in this facsimile may be legally privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this facsimile is not the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this transmission is strictly prohibited. If you have received this transmission in error, please notify us by calling **(813) 831-5990**, and return the original facsimile to us at the address below by the United States Postal Service. Thank you.

SALES ♦ CONSULTING ♦ EVALUATIONS

4207 BAY TO BAY BLVD • TAMPA, FLORIDA 33629 • TEL (813) 831-5990 • FAX (813) 831-8525
email: mike_richards@sunbeltnetwork.com

ARTICLES OF INCORPORATION

FILED

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

98 NOV 23 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SUN BELT BUSINESS SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

4207 BAY TO BAY BLVD
TAMPA, FLORIDA 33629

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

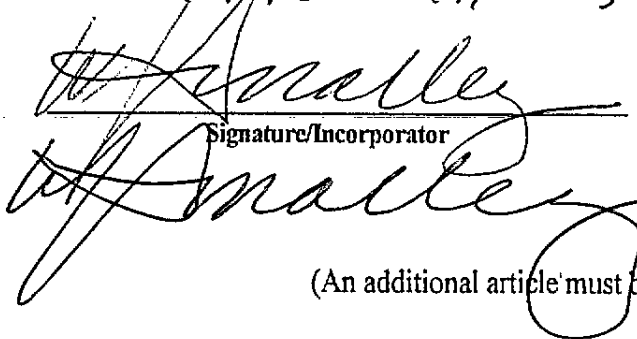
S. MICHAEL RICHARDS
4207 BAY TO BAY BLVD } BUSINESS
TAMPA FL 33629

ARTICLE V INCORPORATOR

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

WILLIAM J. SMALLEY
3211 W. HAWTHORNE RD. } HOME
TAMPA FL 33611

WILLIAM J. SMALLEY
4207 BAY TO BAY BLVD } BUSINESS
TAMPA FL 33629


Signature/Incorporator

Nov. 4, 1998
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

11/4/98
Date

11/19/98

**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: SUN BELT BUSINESS SERVICES, INC.

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

S. MICHAEL RICHARDS
(NAME)

4207 BAY TO BAY BLVD.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

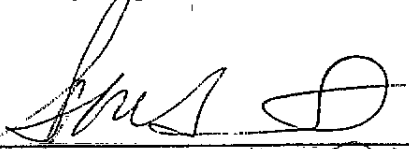
TAMPA FLORIDA 33629
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 23 PM 2:07

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)

11/14/98
(DATE)
11/19/98