

P99000026892



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 179174 124006A

AUTHORIZATION :

*Patricia Pizutto*

COST LIMIT : \$ 78.75

ORDER DATE : March 23, 1999

ORDER TIME : 1:34 PM

ORDER NO. : 179174-005

CUSTOMER NO: 124006A

200002816012--3

CUSTOMER: Ms. Toni Strange  
PROFESSIONAL SERVICES  
PROFESSIONAL SERVICES  
1945 Avocado Drive

Daytona Beach, FL 32124

DOMESTIC FILING

NAME: S.B. NORTH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

*JP 3/24/99*

DIVISION OF CORPORATION

99 MAR 23 PM 2:58

RECEIVED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 23 PM 12:00

EFFECTIVE DATE

3/18/99

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAR 23 PM 12:00

ARTICLES OF INCORPORATION  
OF  
S.B. NORTH, INC.

ARTICLE I

Name of Corporation

The name of this corporation is S.B. NORTH, INC.

The address of the principal office of this corporation shall be 515 Cherrywood Drive, Ormond Beach, FL 32174.

ARTICLE II

Nature of Business

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having no par value per share.

ARTICLE IV

Registered Office and Agent

The street address of the initial registered office of the corporation is 515 Cherrywood Drive, Ormond Beach, FL 32174. The name of the registered agent of the corporation at such address is Sidney B. North.

ARTICLE V

Duration

The duration of the corporation is perpetual. The date and time of commencement of the corporate existence shall be the time these Articles of Incorporation are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, or, if not so filed within five (5) days, the date and time of such filing with the Department of State.

## ARTICLE VI

### Preemptive Rights

The corporation elects to have preemptive rights.

## ARTICLE VII

### Special Provision

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361, et. seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

## ARTICLE VIII

### Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

Sidney B. North

515 Cherrywood Dr.  
Ormond Beach, FL 32174

The number of directors may be changed from time to time by the bylaws.

## ARTICLE IX

### Officers

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Sidney B. North  
President  
Secretary/Treasurer

515 Cherrywood Dr.  
Ormond Beach, FL 32174

ARTICLE X

Incorporators

The name and address of the incorporators and subscribers to 50 shares of the common voting stock of this corporation is as follows:

Sidney B. North

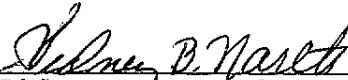
515 Cherrywood Dr.  
Ormond Beach, FL 32174


ARTICLE XI

Amendment of Articles

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 18th day of March, 1999.

  
\_\_\_\_\_  
Sidney B. North  
Incorporator

  
\_\_\_\_\_  
Sidney B. North  
Registered Agent

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 18th day of March, 1999, by Sidney B. North, at Daytona Beach, Florida.

Identification: Florida Drivers' License

  
\_\_\_\_\_  
Toni Strange-Notary Public  
Commission expiration: 1/9/2003

NOTARY PUBLIC - STATE OF FLORIDA  
TONI STRANGE  
COMMISSION # CC796210  
EXPIRES 1/9/2003  
BONDED THRU ASA 1-388-NOTARY1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS


99 MAR 23 PM 12:00

**CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS FOR  
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, S.B. North, Inc., hereby designates Sidney B. North, 515 Cherrywood Dr., Ormond Beach, FL 32174, as its registered agent and the street address of its registered office, respectively for service of process within the State of Florida.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

The undersigned, Sidney B. North, hereby accepts designation as registered agent for S. B. North, Inc., for service of process within the State of Florida.

  
\_\_\_\_\_  
Sidney B. North