

TRANSMITTAL LETTER

P 990000 63065

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

300002925133-4
-07/07/99-01055-008
*****87.50 *****87.50

SUBJECT: S B Consulting OF Palm HARBOR, 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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -7 PM 12:32

FILED

FROM: BRIAN E. COLLARD
Name (Printed or typed)

670 DEER RUN NORTH
Address

PALM HARBOR, FL 34684
City, State & Zip

727-785-2519
Daytime Telephone number

OK Per Beth

F. CHESLER JUL 15 1999

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

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Tallahassee, FL 32314

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To Whom It May Concern: S& B Consulting of Palm Harbor, Inc. will not be reinstated we will file as a new Corporation using the same name. Document P97000062101 original date July 17, 1997. If you have any questions, please feel free to contact us at 727-785-2519.

Sincerely,



Brian E. Collard

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:

S3B Consulting OF PALM HARBOR, INC.

ARTICLE II PRINCIPAL OFFICE

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

610 DEER RUN NORTH
PALM HARBOR, FL 34684

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Brian E. COLLARD
610 DEER RUN N.
PALM HARBOR, FL 34684

ARTICLE V INCORPORATOR

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

Brian E. COLLARD
610 DEER RUN N.
PALM HARBOR, FL 34684

Brian E. Collard
Signature/Incorporator

7/6/99
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.

Brian E. Collard
Signature/Registered Agent

7/6/99
Date

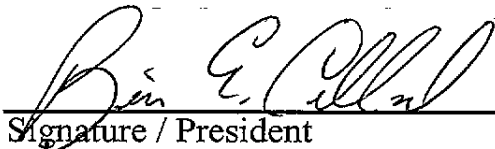
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ARTICLES OF INCORPORATION

ARTICLE VI OFFICERS AND PRINCIPALS

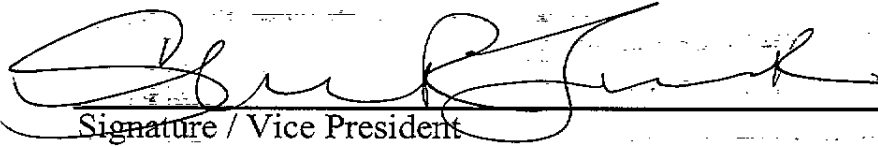
1. Brian Edward Collard—President
2. Shannon Renee Quick---Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature / President

7/6/99



Signature / Vice President

7/6/99