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Division of Corporations

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# Florida Department of State

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Account Number : 120000000068
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# FLORIDA PROFIT CORPORATION OR P.A.

SUNCOAST COMMERCIAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



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#### ARTICLES OF INCORPORATION

of

#### SUNCOAST COMMERCIAL, INC.

The undersigned incorporator hereby forms a corporation, undes Chapter 621 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be:

SUNCOAST COMMERCIAL, INC.

The address of the principal office of this corporation shall be 8811 S. R. 52, Suite 28, Hudson, FL 34667, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may transact in any or all lawful activities or business 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 1,000 shares of common stock having \$1.00 par value per share.

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#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8811 S.R. 52, Suite 28, Hudson, FL 34667, and the name of the initial Registered Agent of the corporation at that address is George Nicholas.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. 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 this Articles of Incorporation. This corporation shall have three (3) Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Name George Nicholas <u>Address</u> 8811 S. R. 52

Suite 28

Hudson, FL 34667

Fred Rizk

3201 Westlake Drive Austin, TX 78736

.. ...

Sylvia Rizk

3201 Westlake Drive Austin, TX 78736

#### ARTICLE VII. OFFICERS

The names and addresses 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:

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Name & Address Office

George Nicholas 8811 S. R. 52 Suite 28 Hudson, FL 34667 President

Fred Rizk

Vice President, Secretary Treasurer

#### ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

#### ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and Shall take all actions necessary to obtain and maintain its status as an S corporation.

#### ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is George Nicholas, 8811 S. R. 52, Smite 28, Hudson, FL 34667.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this day of 2003.

Incorporator

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, George Nicholas, having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in the foregoing Articles, hereby accept such appointment and acknowledged that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

George Nicholas, Registered Agent

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