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# McClosky, D'Anna, Ioannou & Dieterle, LLP

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MALCOLM IL KAHL OF COUNSEL

April23, 2003

Division of Corporations P O Box 6327 Tallahassee, Florida 32314

Re: SAMSON OPERATING CORPORATION

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation, and one (1) copy of the Certificate of Designation of Registered Agent/Registered Office along with this Firm's check in the amount of \$78.75, representing the filing fee, made payable to the Divisions of Corporations, Florida Secretary of State with respect to the above-referenced corporation. Please return the file stamped, certified copy of the Articles of Incorporation to the undersigned counsel in the enclosed, self-addressed and prepaid envelope at your earliest convenience.

Should you have any questions, please do not hesitate to contact me or my paralegal, Marianne A. Smith. Thank you for your kind attention to this matter.

Very truly yours,

-McClosky, D'anna, Ioannou & Dieterle, LLP

Ronald E. D'Anna

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## ARTICLES OF INCORPORATION FOR SAMSON OPERATING CORPORATION

FILED

03 APR 28 PM 2: 34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of the corporation shall be:

SAMSON OPERATING CORPORATION (hereinafter referred to as the "Corporation").

#### ARTICLE II - PRINCIPAL OFFICE

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

6311-1 Bay Club Drive Fort Lauderdale Florida 33308

#### ARTICLE III - CAPITAL STOCK

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

1000 Shares Of Common Stock

#### ARTICLE IV - REGISTERED AGENT

The name and address of the initial registered agent is:

Ronald E. D'Anna, Esquire McClosky, D'Anna, Ioannou & Dieterle, LLP 2300 Glades Road, Suite 400 East Tower Boca Raton, Florida 33431

#### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Ronald E. D'Anna, Esquire McClosky, D'Anna, Ioannou & Dieterle, LLP 2300 Glades Road, Suite 400 East Tower Boca Raton, Florida 33431

### **ARTICLE VII - DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is two (2). The name and title of the persons who are to serve as members of the initial board of directors are:

- 1. Sam Slota Director
- 2. Patricia Slota Director

#### ARTICLE VIII OFFICERS

This corporation shall have three (3) officers, initially. The names, addresses and positions of the initial officers are:

1. Sam Slota - President

6311-1 Bay Club Drive, Fort Lauderdale Florida 33308

- Patricia Slota Secretary
   6311-1 Bay Club Drive, Fort Lauderdale Florida 33308
- Patricia Slota Treasurer
   6311-1 Bay Club Drive, Fort Lauderdale Florida 33308

#### ARTICLE IX NATURE OF BUSINESS

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this <u>23</u> day of April, 2003.

Ronald E. D'Anna. Incorporator

CERTIFICATE OF DESIGNATION OF FILED
REGISTERED AGENT/REGISTERED OFFICE US APR 28 PM 2: 34

SECRETARY OF STATE
Pursuant to the provisions of Section 607.0501 of the Fidhidas Statutes, The

corporation,

SAMSON OPERATING CORPORATION, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

The name and address of the Registered Agent/Registered Office is:

Ronald E. D'Anna, Esquire McClosky, D'Anna, Ioannou & Dieterle, LLP 2300 Glades Road, Suite 400 East Tower Boca Raton, Florida 33431

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.

Dated: April \_23\_, 2003.

Ronald E. D'Anna, Esquire