# 1000000 21351 TRANSMITTAL LETTER

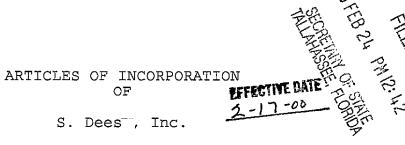
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 2-17-00

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SUBJECT:  Spee S  (Proposed corpo  (Prop	TALLAHASSEE,
FROM: The law offices of ANNE MARIE Gennusa Name (Printed or typed)	
200 Executive Way Suite 201 Address	
ponte Vedra Beach, 8132082	
904 - 270 - 0622  Daytime Telephone number	

F. CLESCER MAR 1 2000

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



In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

# ARTICLE I

The name of the Corporation ("Corporation") is S.Dees, Inc.

#### ARTICLE II

The existence of the Corporation shall begin on February 17, 2000.

## ARTICLE III

The street address of the principal office of the Corporation is 200 Executive Way, Suite 210, Ponte Vedra Beach, Florida 32082.

## ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000,par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to\_vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 200 Executive Way, Suite 210 Ponte Vedra Beach, FL 32082. The initial registered agent for the Corporation at that address is Anne Marie Gennusa having an address at 200 Executive Way, Suite 201, Ponte Vedra Beach, FL 32082

# ARTICLE VI

The initial board of directors shall consist of one (1) member . This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Susan Dees

Address

38 Ponte Vedra Colony Cir.

Ponte Vedra Beach, FL 32082

## ARTICLE VII

The names and street addresses of the persons signing these articles of incor $\overline{p}$ oration are:

Name

Address

Anne Marie Gennusa

\_\_ 200 Executive Way, Ste 201

Ponte Vedra Beach, Fl 32082

# ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on February 17, 2000

Namo: ANNE MARTE CENNUISA

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for S Dees, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: ANNE MARIE GENNUSA

Date: February 17, 2000

PILED

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SECHETARY OF STATE
TALLAHASSEE, FLORIDA