

P 000000 21351
TRANSMITTAL LETTER

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

EFFECTIVE DATE
2-17-00

400003146134--6
-02/24/00--01055--005
*****87.50 *****87.50

SUBJECT: S. Dees, INC.
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 24 PM 12:42

FILED

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

FROM: The law offices of Anne Marie Gennusa
Name (Printed or typed)

200 Executive Way, Suite 201
Address

Ponte Vedra Beach, FL 32082
City, State & Zip

904 - 280 - 0622
Daytime Telephone number

F. 6:30:00 MAR 1 2000

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

ARTICLES OF INCORPORATION
OF

S. Dees, Inc.

EFFECTIVE DATE

2-17-00

FILED
00 FEB 24 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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	Address
Susan Dees	38 Ponte Vedra Colony Cir. <u>Ponte Vedra Beach, FL 32082</u>

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation 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

Anne Marie Gennusa
Name: ANNE MARIE GENNUSA

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).

Anne Marie Gennusa
Name: ANNE MARIE GENNUSA

Date: February 17, 2000

FILED
00 FEB 24 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA