

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Art of Inc. File_ LTD Partnership File Foreign Corp. File L.C. File_ Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File **RA** Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy_ Photo Copy_ Certificate of Good Stand Certificate of Status Certificate of Fictitious N Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval

Courier_

Signature			
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Requested by:	LM	4/21	10:16
Name		Date	Time
Walk-In		Will Pick Up	



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 21, 2000

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST., STE. 1 TALLAHASSEE, FL 32302

SUBJECT: SUEMARK CORPORATION

Ref. Number: W00000010572

We have received your document for SUEMARK CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith Document Specialist

Letter Number: 300A00022092

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DEPARTMENT OF STATES

ARTICLES OF INCORPORATION OF Suemak Corporation

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

I.

NAME

The name of the corporation is Suemak Corporation.

11.

DURATION

The duration of the corporation shall be perpetual.

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CORPORATE PURPOSE

The general purpose for which the corporation is organized is to conduct any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to do all things as are necessary or desirable in order to accomplish the foregoing.

IV.

SHARES (STOCK)

- A. The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares. Such shares shall be of a single class, and shall have a par value of One and No/100 (\$1.00) Dollar.
- B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

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SECRETARY OF STAT

V.

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and for its mail is 3550 Agricultural Center Drive, St. Augustine, Florida 32092

VI.

DIRECTORS

A. This corporation shall have at least one (1) but no more than three (3) directors. The number of directors shall be determined as provided by the corporate by-laws, and these directors shall be elected in accordance with the provisions of the corporate by-laws adopted by the stockholders, as amended from time to time in accordance with the procedures provided in the by-laws.

B. The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of the person who is to serve as the member of the initial Board of Directors is:

Helmut W. Makosch 3550 Agricultural Center Drive St. Augustine, Florida 32092

He shall serve and hold office as the initial Board of Directors until the next annual meeting of the Board of Directors, or until a successor or successors are elected and qualified.

VIII.

OFFICERS

The initial officers of the corporation shall be:

Helmut W. Makosch 3550 Agricultural Center Drive St. Augustine, Florida 32092 President; Secretary/Treasurer

IX.

INFORMAL ACTION OF DIRECTOR(S) AND SHAREHOLDER(S)

If the required majority of the directors or shareholders severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors or Shareholders.

X.

INCORPORATOR

The name and address of the incorporator is as follows:

Helmut W. Makosch 3550 Agricultural Center Drive St. Augustine, Florida 32092

The Articles of Incorporation of Suemak Corporation are executed by the undersigned at St. Augustine, St. Johns County, Florida, this 20th day of April, 2000.

Helmut W. Makosch/Incorporator

STATE OF FLORIDA COUNTY OF ST. JOHNS

The foregoing Articles of Incorporation of Suemak Corporation were acknowledged before me this 20 day of April , 2000, by Helmut W. Makosch, Incorporator of Suemak Corporation, desiring to organize under the laws of

the State of Florida. He is personally known to me or has produced FLDL as identification.

N WITNESS WHEREOF, I have hereunto set my hand and seal this <u>20</u> day , 2000.

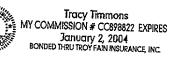
Signature of Person Taking Acknowledgment

Name of Person Taking Acknowledgment

(Typed, Printed or Stamped)

Notary Public

Serial No.:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that **Suemak Corporation**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of St. Augustine, County of St. Johns, State of Florida, has named **HELMUT W. MAKOSCH**, located at 3550 Agricultural Center Drive, St. Augustine, Florida 32092 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Suemak Corporation Helmut W. Makosch

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SEGRETARY OF STATE