

# CAPITAL CONNECTION, INC.

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

**PO00000640662**  
Sue Mak Corporation

300000  
-04/21/2000-010561-004  
\*\*\*\*\*78.75  
FILED  
00 APR 21 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File Cert.
- ☐ 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 Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious
- ☐ 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

FILED  
00 APR 21 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
00 APR 21 AM 11:01  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: CM

Name \_\_\_\_\_

Date 4/21

Time 10:16

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

APR 24 2000  
T. SMITH

10572



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

*Corrected*

RECEIVED  
00 APR 24 AM 10:11  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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.

II.

**DURATION**

The duration of the corporation shall be perpetual.

III.

**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.

**FILED**  
00 APR 21 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 F.L.D.L. # M220-339-50-  
254-5  
as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20 day  
of April, 2000.

Tracy Timmons  
Signature of Person Taking  
Acknowledgment

Tracy Timmons  
Name of Person Taking Acknowledgment  
(Typed, Printed or Stamped)  
Notary Public  
Serial No.:



Tracy Timmons  
MY COMMISSION # CC898822 EXPIRES  
January 2, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

**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

**FILED**  
00 APR 21 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA