

CAPITAL CONNECTION, INC.

417 E. Washington Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

SSII Leasing, Inc.

900003562209--2
-01/22/01--01058--007
*****78.75 *****78.75

FILED

01 JAN 22 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ 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 Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ 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

RECEIVED

01 JAN 22 AM 10:35

CLERK OF SUPERIOR COURT
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH JAN 22 2001

Signature

Requested by: DL 1-22-01 10:30
Name Date Time

Walk-In Will Pick Up

Courier

**ARTICLES OF INCORPORATION
OF
SS II LEASING, INC.**

01 JAN 22 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned subscriber, being the incorporator of these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida, Florida Statutes, Chapter 607 as follows:

**ARTICLE I
NAME & ADDRESS**

The name of this corporation is SS II LEASING, INC. The principal office and mailing address of the corporation is 155 Crystal Beach Drive, Ste. 137, Destin, FL 32541.

**ARTICLE II
DURATION**

This corporation shall exist perpetually.

**ARTICLE III
CORPORATE PURPOSE AND POWERS**

This corporation is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This corporation shall have all corporate powers enumerated in Chapter 607 mentioned above.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have is One Thousand (1,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share, which such stock shall have the entire voting power of the corporation.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 66 Indigo Loop South, Destin, FL 32541 and the name of the initial registered agent at that address is ALEXANDRA BROWN.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is two (2). The names and addresses of the persons who are to serve as the initial Board of Directors are:

K. Scott Work
155 Crystal Beach Dr., Ste. 137
Destin, FL 32541

Dianne Bainter
155 Crystal Beach Dr., Ste. 137
Destin, FL 32541

ARTICLE VII
INITIAL INCORPORATORS


The names and addresses of the initial incorporators of this corporation are as follows:

Alexandra Brown
66 Indigo Loop So.
Destin, FL 32550

ARTICLE VIII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon. Any action of the stockholders may be taken without a meeting when consent in writing setting forth the action so taken is signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

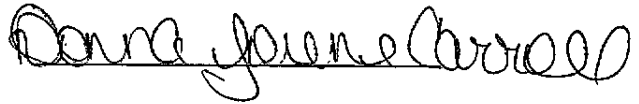
IN WITNESS WHEREOF, the undersigned, being the incorporators hereinbefore named, have hereunto set their hand and seal on this the 18th day of January, 2001, for the purpose of forming a corporation to do business both within and without the State of Florida and does make and file in the Office of the Secretary of State of Florida these Articles of Incorporation and certify that the facts herein stated above are true.


ALEXANDRA BROWN,
Incorporator

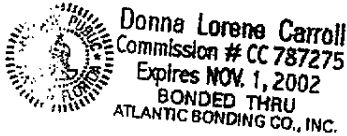
STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared ALEXANDRA BROWN who has produced a valid driver's license as identification as the individual described in and who executed the foregoing Articles of Incorporation and they each acknowledged to and before me that they each executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 18th day of January, 2001.



NOTARY PUBLIC
My Commission Expires:



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 Section 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

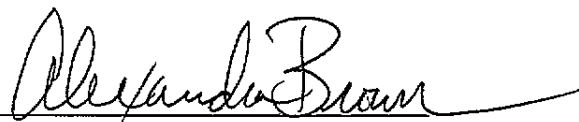
1. The name of the corporation is SS II LEASING, INC.
2. The address of the registered office is 66 Indigo Loop South, Destin, FL 32541.
3. The name of the registered agent at the registered office is ALEXANDRA BROWN.

Dated: January 18, 2001.


ALEXANDRA BROWN

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relative 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: January 18, 2001.


ALEXANDRA BROWN
Registered Agent

FILED
01 JAN 22 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA