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LAW OFFICES OF  
STEPHEN W. BEIK

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February 23, 2001

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

200003769062--3  
-02/27/01--01007--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: Incorporation of On The Surface, Inc.**  
**Our File No.: 099779**

To Whom it May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificate of Designation for Registered Agent/Registered Office, along with check #3085 in the amount of \$78.75 made payable to the Secretary of State representing the filing fee for this matter. Please file this with your office as soon as possible and return a certified copy to me at the above-listed address.

If you there is anything additional that you may need, please feel free to contact me at the address and/or telephone number listed above.

Thank you for your assistance in this matter.

Sincerely,

*Stephen W. Beik*

Stephen W. Beik

EFFECTIVE DATE

02-28-01

SWB/sla

Enclosures - Articles of Incorporation & copy  
Certificate of Designation for Registered Agent/Office & copy  
Check #3085 in the amount of \$78.75

*gyz/28*

**ARTICLES OF INCORPORATION  
OF  
ON THE SURFACE, INC.**

**FILED**  
01 FEB 26 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liabilities, rights, privileges and immunities of corporations for profit, certifies that:

**ARTICLE I - NAME**

The name of this Corporation is:

ON THE SURFACE, INC.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing the 28<sup>th</sup> day of February, 2001.

**EFFECTIVE DATE**

02-28-01

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of this State.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue five hundred shares (500) shares of common stock, each having one dollar (\$1.00) par value, which shall be designated as "common shares."

## ARTICLE V - ADDRESS

The initial address of the registered office and principal address of this Corporation is 1009 Shimmering Sand Drive; Ocoee, Florida 34761, and the name of the initial registered agent of this corporation at that address is Jerry Llafet.

## ARTICLE VI - DIRECTORS

This Corporation shall have two directors initially. The number of directors may either increase or diminish from time to time, in accordance with the By-Laws but shall never be less than one. The name and address of the initial directors of this Corporation are:

**Jerry Llafet, President**  
**1009 Shimmering Sand Drive**  
**Ocoee, Florida 34761**

**Craig Hyde, Vice President**  
**1009 Shimmering Sand Drive**  
**Ocoee, Florida 34761**

**Lisa M. Llafet, Secretary & Treasurer**  
**1009 Shimmering Sand Drive**  
**Ocoee, Florida 34761**

## ARTICLE VII - SUBSCRIBERS

The names of the subscribers of these Articles of Incorporation and a statement as to the number of shares of stock which they agree to take is as follows:

*Jerry Llafet* 50 shares

<i>Craig Hyde</i>	<i>50 shares</i>
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## ARTICLE VIII - BY-LAWS

The powers to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in the Board of Directors and the shareholders.

**ARTICLE IX - DIRECTORS' COMPENSATION**

The shareholders of this Corporation shall have the exclusive authority to fix the compensation of the directors of this Corporation.

**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XI - INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is Jerry Llafet; 1009 Shimmering Sand Drive; Ocoee, Florida 34761.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 23<sup>rd</sup> day of February, 2001.

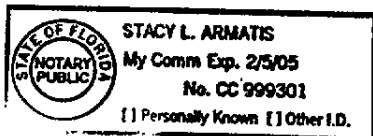
  
\_\_\_\_\_  
JERRY LLAFET, INCORPORATOR

STATE OF FLORIDA

COUNTY OF Orange

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared *Jerry Llafet*, ( ) personally known to me or ☒ who produced his Florida Drivers License as identification, and he acknowledged before me that he executed these Articles of Incorporation.

23<sup>rd</sup> IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of February, 2001.



*Stacy L. Armatis*  
NOTARY PUBLIC, State of Florida at Large  
Print Name: Stacy L. Armatis  
My Commission Expires: 2/5/05

**CERTIFICATE OF DESIGNATION  
FOR  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
01 FEB 26 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607,0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida:

1. The name of the corporation is:      **ON THE SURFACE, INC.**
2. The name and address of the registered agent is:      Jerry Llafet  
1009 Shimmering Sand Drive  
Ocoee, Florida 34761

  
\_\_\_\_\_  
**JERRY LLAFET**  
Incorporator

Date: 2-23-01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTE RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
**JERRY LLAFET**

Date: 2-23-01