

LIVELY HOUSE 403 EAST PARK AVENUE TALLAHASSEE, FLORIDA 32301

TELEPHONE (850) 577-0444 TELECOPIER (850) 577-0022

Email Address: mklogan@sbllaw.com

April 4, 2001

Via Hand Delivery

State of Florida Division of Corporations Tallahassee, Florida 32399

Re: Susej Art, Inc. - Articles of Incorporation

Dear Sir or Madam:

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Please find enclosed the original and one copy of the Articles of Incorporation for filing with Division of Corporations. Also, enclosed is this firm's check made payable to Division of Corporations in the amount of \$78.75 for the filing fee and a certified copy of the same to be returned to this office.

Ewould be most appreciative if you would call me at the above number when the Articles are ready to be picked up. Thank you for your assistance in this matter. Please do not hesitate to contact me if you have any questions.

Sincerely yours,

700003959557---7 -04/04/01--01065--029 \*\*\*\*\*78.75 \*\*\*\*\*78.75

CITER TO A STREET

Shanne have Cranter

Shanna Kaye Crawley Legal Secretary to Mark K. Logan

MKL/skc

Enclosures

# ARTICLES OF INCORPORATION OF SUSEJ ART, INC.

OI APR -4 PM 4: 10 SECRETARY OF STATE ILLAHASSEF OF STATE NOTA The undersigned subscriber to these Articles of Incorporation, being a natural person contact, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall is: SUSEJ ART, INC.

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### ARTICLE II. ADDRESS

The initial post office address of the principal place of business of this corporation in the State of Florida is: 403 East Park Avenue, Tallahassee, Florida 32301.

## **ARTICLE III. NATURE OF BUSINESS**

This corporation is has been organized pursuant to Chapter 607, Florida Statutes (2000), for the provision, sale, purchase, or other activities associated with hospitality services and products. It is also intended that the corporation may own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, may invest in, trade in, deal in and with, products, goods, wares, and merchandise, real and personal property, and services of every kind, class, and description, and in general, may conduct and transact any and all business activities to the extent not prohibited to a corporation by Chapter 607, Florida Statutes and other laws, regulations, and rules applicable to the corporation.

### ARTICLE IV. CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock.

#### ARTICLE V. INITIAL DIRECTORS

The initial director for the corporation is:

Art Smith 403 East Park Avenue Tallahassee, Florida 32301

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#### ARTICLE VI. REGISTERED AGENT

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The name and post office address of the registered agent for the corporation is: Mark K. Logan, 403 East Park Avenue, Tallahassee, Florida 32301.

#### ARTICLE VII. ACCEPTANCE OF SERVICE

The agent named to accept service of process within this State is: Mark K. Logan, 403 East Park Avenue, Tallahassee, Florida 32301.

#### ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator signing these Articles of Incorporation is: Mark K. Logan, 403 East Park Avenue, Tallahassee, Florida 32301.

The undersigned incorporator has executed these Articles of Incorporation, this <u>3rd</u> day of April, 2001.

Incorporator: Name: MARK K. LOGA

#### ACCEPTANCE

HAVING BEEN NAMED to accept service of process for SUSEJ ART, INC. at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091 of the Florida Statutes.

MARK K. LOGAN

## CERTIFICATE OF DESIGNATION OF RESIDENT AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered officer/registered agent in the State of Florida.

- 1. The name of the corporation is SUSEJ ART, INC..
- 2. The name and address of the registered agent and office is:

Mark K. Logan 403 East Park Avenue Tallahassee, Florida 32301

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 statutes relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.

MARK K. LOGA

<u>APRIL 3, 2001</u> DATE