POLOGO 8223/

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

100004539831--S -08/17/01--01036--007 *****87.50 *****87.50

UBJECT:	Surface Development, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
inclosed is an	orining	al and ana(1) convertible article	laa a <i>fii</i> aa 1	1.0
alcioscu is an	ongma	al and one(1) copy of the artic	les of incorporation and a	a check for :
□ \$70	.00	\$78.75	□ \$78.75	△ \$87.50
Filing l	Fee	Filing Fee	Filing Fee	Filing Fee,
		& Certificate of Status	& Certified Copy	Certified Copy
				& Certificate of
				Status
			ADDITIONAL COPY REQUIRED	
F	ROM:	Linda R. Robison		
		Name (P	rinted or typed)	
		6450 Pine Avenue		
			Address	· · · · · · · · · · · · · · · · · · ·

Sanibel, FL 33957

941-472-8199

NOTE: Please provide the original and one copy of the articles.

City, State & Zip

Daytime Telephone number

98/21

ARTICLES OF INCORPORATION OF Surface Development, Inc.

The undersigned does hereby act as incorporator for the purpose of forming a corporation under the Florida Business Corporation Act and hereby adopts the following Articles of Incorporation.

<u>FIRST</u>: The name of the corporation (hereinafter called the "Corporation") is Surface Development, Inc.

SECOND: The mailing address of the Corporation shall be:

Surface Development, Inc. 1250 Par View Sanibel, Florida 33957

The principal place of business of the Corporation shall be:

Surface Development, Inc. 1250 Par View Sanibel, Florida 33957 OI AUG 17 AM II: 30
SECRETARY OF STATE
TALLAHASSEE, FLORID

<u>THIRD</u>: The name and Florida street address of the initial registered agent of the Corporation are:

Linda R. Robison 6450 Pine Avenue Sanibel, Florida 33957

<u>FOURTH</u>: The aggregate number of shares of stock which this Corporation is authorized to have outstanding at any one time is as follows:

1000 shares, \$.01 par value common

FIFTH: The name and address of the incorporator to these Articles of Incorporation are:

Linda R. Robison 6450 Pine Avenue Sanibel, Florida 33957

<u>SIXTH</u>: The Corporation has as its purpose the engaging in all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

- <u>SEVENTH</u>: 1. The personal liability of the Directors of the Corporation is eliminated to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented.
- 2. The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-law, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.
- 3. No shareholder shall have the right to cumulate his votes in any election of directors.
- 4. Any action required or permitted to be taken at a meeting of the shareholders may be taken without a meeting upon the written consent of shareholders who would have been entitled to cast the minimum number of votes that would be necessary to authorize the action at a meeting at which all shareholders entitled to vote thereon were present and voting.

EIGHTH: The effective date for these Articles of Incorporation shall be August 15, 2001.

Signed on August 13, 2001

Linda R. Robison

Incorporator

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 with and accept the obligations of my position as registered agent.

Date: August 13, 2001

Linda R. Robison, Resident Agent