SUITE 702 ST. PETERSBURG, FLORIDA 33701 Telephone: (727) 895-2278 Fax: (727) 895-2153

September 6, 2001

Secretary of State Corporate Division The Capitol Tallahassee, FL 32399

800004578698--7 -09/10/01--01111--006 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Articles of Incorporation for SSD HOLDINGS, INC.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for SSD HOLDINGS, INC. together with a check in the amount of Seventy Dollars (\$70.00) to cover the cost of filing fees with regard to this matter.

Thank you for your attention to this matter. If you have any questions, please contact me.

Very Truly Yours,

JAMES D. BEACH, ESQUI

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JDB/iaw Enclosures

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ARTICLES OF INCORPORATION

<u>of</u>

## SSD HOLDINGS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates to form a corporation under the laws of the State of Florida.

# ARTICLE I

The name of the corporation is SSD HOLDINGS, INC.

### ARTICLE II

The general nature of the business to be transacted by this corporation is any and all activity or business permitted under the laws of the United States of America and the State of Florida.

### ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 500 shares of common stock with a par value of \$1.00 per share.

## ARTICLE IV

This Corporation is to exist perpetually.

## ARTICLE V

The initial post office address of the principal office of the corporation in the State of Florida is 424 Central Avenue, Suite 702, St. Petersburg, FL 33701. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

### ARTICLE VI

The corporation shall have directors initially. The number of directors may be increased or decreased, from time to time, by the By-Laws adopted by the stockholders.

#### ARTICLE VII

The names and post office addresses of the members of the first Board of Directors are:

## NAME AND ADDRESS

**OFFICE** 

Donald W. Bremner 424 Central Avenue. Ste President

424 Central Avenue, Ste. 702 St. Petersburg, FL 33701

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Vice President

Steven K. Ball 424 Central Avenue, Ste. 702

St. Petersburg, FL 33701
Susan M. Bremner

Secretary and Treasurer

424 Central Avenue, Ste. 702 St. Petersburg, FL 33701

### ARTICLE VIII

The names and post office addresses of the subscribers of these Articles of Incorporation, the number of shares of stock they agree to take, and the value of the consideration therefor is:

### NAME AND ADDRESS

# NUMBER OF SHARES AND VALUE

Donald W. Bremner 300 shares, \$1.00 par value per share 424 Central Avenue, Ste. 702 St. Petersburg, FL 33701

Steven K. Ball 100 shares, \$1.00 par value per share 424 Central Avenue, Ste. 702 St. Petersburg, FL 33701

Susan M. Bremner 100 shares, \$1.00 par value per share 424 Central Avenue, Ste. 702 St. Petersburg, FL 33701

# ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain

amendment of these Articles of Incorporation be made.

## ARTICLE X

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That SSD HOLDINGS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in these Articles of Incorporation at 424 Central Avenue, Suite 702, St. Petersburg, FL 33701, has named James D. Beach, Esquire, 424 Central Avenue, Suite 702, St. Petersburg, Florida 33701, as its agent to accept service of process within this State.

HAVING been named to accept service of process for the abovenamed corporation, at the place designated herein, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Resident Agent

IN WITNESS WHEREOF, I, the incorporation named hereunto set my hand and seal this day of

or named above, have

DONAL W. BREMA

PROVINCE OF ONTARIO, CANADA
TOWN OF MARKHAM

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the Province and Town named above to take acknowledgements, personally appeared DONALD W. BREMNER, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and he

acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the Province and Town aforesaid

COTTEMBEL 1, 2001.

this day of

PUBLIC

NOTARY

My Commission Expires

TEMPLE WILLIAM HARRIS, Notary Public, Regional Municipality of York.
Limited to the attestation of instruments and the taking of affidavits, for the TORONTO CONSTRUCTION ASSOCIATION Said its TORONTO CONSTRUCTION ASSOCIATION SAID ITS.