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ANDREW  
WIECZORKOWSKI

Andrew Wieczorkowski  
\* John Polivick - Of Counsel  
\* Admitted in Indiana only

October 11, 2001

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

FILED  
01 OCT 15 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: SSF Construction, Inc.


Gentlemen:

Enclosed are an original and two (2) copies of the articles of incorporation for SSF Construction, Inc., along with our check for \$70.00 for the filing fee. Please file the original and send us a file stamped copy in the enclosed self-addressed envelope.

Thank you for your attention to this matter.

100004636291-014  
-10/15/01-01072-014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Sincerely,



John Polivick

**ARTICLES OF INCORPORATION  
OF  
SSF CONSTRUCTION, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is **SSF CONSTRUCION, INC.**

**ARTICLE II**

The street address of the initial principal office of the corporation is:

167 Jergo Rd.  
Winter Park, FL 32792

**ARTICLE III**

The corporation shall have perpetual existence.

**ARTICLE IV**

This corporation is organized for the purpose of any and all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE V**

The corporation is authorized to issue a total of 100 shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE VI**

Stockholders of the corporation shall have the preemptive right to subscribe to any and all additional issues of stock of the corporation.

**ARTICLE VII**

The name and address of the incorporator of the corporation is Jan Rudzik.


**ARTICLE VIII**

The name of the initial registered agent of the corporation at that address is Jan Rudzik.

**ARTICLE VIII**

The street address of the initial registered office of the corporation is 167 Jergo Rd.,  
Winter Park, FL 32792.

The undersigned has executed these Articles of Incorporation this 10<sup>TH</sup> day of October, 2001.

  
JAN RUDZIK

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

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 office/registered agent, in the state of Florida.

1. The name of the corporation is: **SSF CONSTRUCTION, INC.**
2. The name and address of the registered agent and office is:

Jan Rudzik  
167 Jergo Rd.  
Winter Park, FL 32792

SIGNATURE \_\_\_\_\_

  
**Jan Rudzik**

TITLE: President

DATE: October 10, 2001

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.

SIGNATURE \_\_\_\_\_

  
**Jan Rudzik**

DATE: October 10, 2001

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