

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
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PO2000103492

Sutherland Company, Inc.

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-09/25/02--01004--006

\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED  
02 SEP 24 PM 3:33  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED  
02 SEP 24 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

PM 9/25/02

**ARTICLES OF INCORPORATION**  
**OF**  
**SUTHERLAND COMPANY, INC.**

FILED  
02 SEP 24 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is SUTHERLAND COMPANY, INC.

**ARTICLE II**

The existence of the corporation shall begin upon the filing of the Articles of Incorporation.

**ARTICLE III**

The street address of the principal office of the Corporation is 20 Laurel Oak Court, Palm Harbor, Florida 34683.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1,000 (one thousand), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's office is 20 Laurel Oak Court, Palm Harbor, Florida 34683. The initial registered agent for the Corporation is Bonnie W. Proefke, 20 Laurel Oak Court, Palm Harbor, Florida 34683.

**ARTICLE VI**

The initial board of directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial board of directors are:

**Name**

**Address**

Bonnie W. Proefke

20 Laurel Oak Court  
Palm Harbor, Florida 34683

Richard T. Proefke

20 Laurel Oak Court  
Palm Harbor, Florida 34683

**ARTICLE VII**

The name and street address of the person signing these articles of incorporation is:

**Name**

**Address**

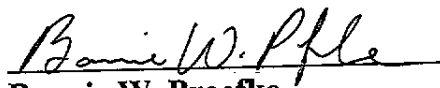
Bonnie W. Proefke

20 Laurel Oak Court  
Palm Harbor, Florida 34683

**ARTICLE VIII**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 31<sup>st</sup> day of May, 2002.

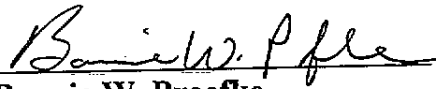


**Bonnie W. Proefke**

20 Laurel Oak Court  
Palm Harbor, Florida 34683

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for SUTHERLAND COMPANY, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



**Bonnie W. Proefke**  
20 Laurel Oak Court  
Palm Harbor, Florida 34683

Dated this 31<sup>st</sup> day of May, 2002.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA