# 12000128821

(Re	questor's Name)	
(Add	dress)	
70		
(Add	dress)	
(Cit	y/State/Zip/Phone	<del>?</del> #)
PICK-UP	WAIT	MAIL
(Bus	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to F	Filing Officer:	

Office Use Only



400009121844

12/02/02--01088--004 \*\*70.00



12. 10 of

# STEVE BAIRSTOW

Attorney at Law ...

Licensed in Florida and Texas

5520 S.E. 113<sup>th</sup> Street P.O. Box 1718 Belleview, Florida 34421-1718

Telephone (352) 347-3880 Facsimile (352) 347-3328

November 27, 2002

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

Re: Surface Solutions & Design, Inc.

# Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation, Designation and Acceptance of Registered Agent.

Also enclosed is a check for the filing fee in the amount of \$70.00.

Thank you for your assistance in this matter.

If you have any questions, please give me a call.

Baceton Im B

Sincerely,

Steve Bairstow

SB:mb Enclosures

## ARTICLES OF INCORPORATION

OF

# SURFACE SOLUTIONS & DESIGN, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

# **ARTICLE ONE - NAME**

The name of the corporation is Surface Solutions & Design, Inc.

### ARTICLE TWO - NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

## ARTICLE THREE - DURATION

The term of existence of the corporation is perpetual.

# ARTICLE FOUR - PRINCIPAL OFFICE OF CORPORATION

The principal place of business and mailing address of the corporation are: 16580 S.E. 16th Ave., Summerfield, FL 34491.

### ARTICLE FIVE - DIRECTORS

The initial board of directors of the corporation shall consist of three members.

The name and address of the first board of directors are:

Name	Address
Joyce P. Wyatt	16580 S.E. 16th Ave. Summerfield, FL 34491
Scott L. Wyatt	16580 S.E. 16th Ave. Summerfield, FL 34491
Brian V. Diley	16580 S.E. 16th Ave. Summerfield, FL 34491

OZOEC -Z PH 3: 28

# **ARTICLE SIX - AUTHORIZED SHARES**

The aggregate number of shares that the corporation has authority to issue is 900, all of which shall be common shares.

# ARTICLE SEVEN - REGISTERED OFFICE

The name and address of the initial registered agent are:

Joyce P. Wyatt 16580 S.E. 16th Ave. Summerfield, FL 34491

# ARTICLE EIGHT - INCORPORATOR

The name and address of the incorporator are:

Joyce P. Wyatt 16580 S.E. 16th Ave. Summerfield, FL 34491

IN WITNESS WHEREOF, I have subscribed my name this  $\frac{27}{2}$  day of November, 2002.

Joyce P. Wyatt, Incorporator

# DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of the laws of the State of Florida, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

- (1) The name of the corporation is Surface Solutions & Design, Inc.
- (2) The name of the registered agent is Joyce P. Wyatt.
- (3) The address of the registered agent/registered office is 16580 S.E. 16th Ave., Summerfield, FL 34491.

### Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in that 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:

Joyce P. Wyatt

02 DEC -2 PM 3: 28