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TAKY OF STATE OF STATE OF CORPORATIONS

Service Services

### LAW OFFICES OF BART T. HEFFERNAN ESQ., P.A. ATTORNEY AT LAW

Broward: Mailing Address 1323 Southeast 3rd Avenue Fort Lauderdale, Florida 33316

Telephone (954) 728-3481 Facsimile (954) 764-1478 Palm Beach 750 South Dixie Highway Boca Raton, Florida 33432

Mobile (954) 830-8568 E-Mail HEFFTO@AOL.COM

February 25, 2003

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Asher, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above corporation. Also enclosed is the \$78.75 filing fee. Kindly return one stamped copy to the undersigned. Thank you for your cooperation in this matter.

Sincerely,

BART T. HEFFERNAN

BTH/jhd



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 28, 2003

BART T, HEFFERNAN, ESQ. 1323 SE 3RD AVE. FT. LAUDERDALE, FL 33316

SUBJECT: ASHER, INC. Ref. Number: W03000005905

We have received your document for ASHER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Document Specialist New Filing Section

Letter Number: 403A00012972



## ARTICLES OF INCORPORATION OF SUZIE Q, INC.

#### ARTICLE I - NAME

The name of this corporation is: Suzie Q, Inc. The principal address of the corporation is 405 North Ocean Blvd., Pompano Beach, Florida 33062.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

The corporation may conduct any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

#### ARTICLE IV - STOCK

This corporation is authorized to issue 100 shares of NO par value common stock which shall be designated "Common Shares."

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 405 North Ocean Blvd., Pompano Beach, Florida 33062, and the name of the initial registered agent of this corporation at that address is: Susan Asher.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are): Susan Asher and Dustin Asher, 405 North Ocean Blvd., Pompano Beach, Florida 33062.

#### ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME:

ADDRESS:

Susan Asher
Dustin Asher

405 North Ocean Blvd., Pompano Beach, Florida 33062 405 North Ocean Blvd., Pompano Beach, Florida 33062

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of Leanney, 2003.

SUBSCRIBER, SUSAN ASHER

SUBSCRIBER, DUSTIN ASHER

STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SUSAN ASHER and DUSTIN ASHER known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation or who produced valid Florida Driver Licenses as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 24 day of freely day., 2003.

My Commission Expires:

JUDITH H. DOUGLAS
MY COMMISSION # CC 844650
EXPIRES: June 8, 2003
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT SUZIE Q, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 405 NORTH OCEAN BLVD., CITY OF POMPANO BEACH, STATE OF FLORIDA, 33062 HAS NAMED SUSAN ASHER, LOCATED AT 405 NORTH OCEAN BLVD., CITY OF POMPANO BEACH, STATE OF FLORIDA, 33062 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

TITLE: PRESIDENT

DATE -

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER

**SIGNATURE** 

DATE /

PERFORMANCE OF MY DUTIES.

SECRETARY OF STATE
STATE OF CORPORATIONS
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