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ALLAHASSEE FLORIDA

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8/5

MASCH & CO

Requestor's Name

5609 S. UNIVERSITY DR.

Address

DAVIE FL 33328

City

State

ZIP

Phone

(954) 480-2311

CORPORATION(S) NAME

Sutton Enterprises of Florida, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED
03 AUG 15 AM 10:29
DIVISION OF CORPORATION

August 7, 2003

EMPIRE

TALLAHASSEE, FL

SUBJECT: SUTTON ENTERPRISES OF FLORIDA, INC.
Ref. Number: W03000022417

We have received your document for SUTTON ENTERPRISES OF FLORIDA, 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 503A00045348

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DIVISION OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

TA SUTTON ENTERPRISES OF FLORIDA, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of Florida of the principal office of the Corporation shall be:

18710 NW 5TH STREET
PEMBROKE PINES, FLORIDA 33029

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

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2003 AUG 15 PM 12:44
TALLAHASSEE FLORIDA

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director(s) initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

TROY SUTTON
18710 NW 5TH STREET
PEMBROKE PINES, FLORIDA 33029

ARTICLE VIII. INCORPORATORS

The name and address of the Incorporator(s):

TROY SUTTON
18710 NW 5TH STREET
PEMBROKE PINES, FLORIDA 33029

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X, AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

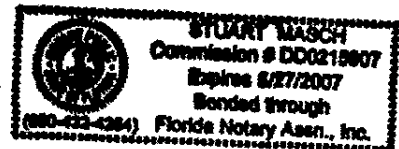
IN WITNESS WHEREOF, the undersigned as subscribing
Incorporator have hereunto set their hands and seal this
4 day of August 2003 for the purpose of forming this
Corporation under the laws of the State of Florida, and
hereby make and file in the office of the Secretary of this
State of Florida these Articles of Incorporation, and
certify that the facts herein stated are true.

Troy Sutton
TROY SUTTON - PRESIDENT

STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS 4 DAY OF August
2003

STUART MASCH
[Signature], Notary Public



ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, TROY SUTTON located at; 18710 NW 5TH
STREET, PEMBROKE PINES, FLORIDA 33029 says I am familiar
with and accept the duties and responsibilities as
Registered Agent.

Troy Sutton
TROY SUTTON - PRESIDENT

The Registered Office will be located at 18710 NW 5TH
STREET, PEMBROKE PINES, FLORIDA 33029.

Troy Sutton
TROY SUTTON - PRESIDENT

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CLERK OF THE STATE