

# P04000019682

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From:

Account Name : GRAY, HARRIS & ROBINSON, P.A.  
Account Number : 075154001651  
Phone : (321) 727-8100  
Fax Number : (321) 984-4122

**FLORIDA PROFIT CORPORATION OR P.A.**

**SUB 6, INC.**

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**ARTICLES OF INCORPORATION  
OF  
SUB 6, INC.**

**ARTICLE I - NAME**

The name of this corporation is SUB 6, INC.

**ARTICLE II - ADDRESS**

The principal office and mailing address of the corporation is 414 Myrtlewood Road,  
Melbourne, Florida 32940.

**ARTICLE III - DURATION**

This corporation shall exist perpetually.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business  
for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 1,000,000 shares of \$0.01 par value common  
stock.

JOHN R. KANCILLA, ESQ.  
FLORIDA BAR NO. 0381195  
GRAY ROBINSON, P.A.  
1800 West Hibiscus Blvd., Ste. 138  
Melbourne, FL 32901  
Telephone: 321-727-8100  
Facsimile: 321-984-4122  
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**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be:

1800 West Hibiscus Boulevard, Suite 138  
Melbourne, Florida 32901

The name of the initial registered agent of this corporation at that address shall be:

JOHN R. KANCILIA

**ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS**

A. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

B. The name and address of the initial director of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>
RYAN TALLMADGE	414 Myrtlewood Road Melbourne, Florida 32940

C. The names and addresses of the initial officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Position</u>
RYAN TALLMADGE	414 Myrtlewood Road Melbourne, Florida 32940	President
RYAN TALLMADGE	414 Myrtlewood Road Melbourne, Florida 32940	Secretary
RYAN TALLMADGE	414 Myrtlewood Road Melbourne, Florida 32940	Treasurer

**ARTICLE VIII - INCORPORATOR**

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

Name

Address

JOHN R. KANCILIA

1800 West Hibiscus Boulevard, Suite 138  
Melbourne, Florida 32901

**ARTICLE IX - BYLAWS**

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

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions 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 incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of January, 2004.

  
\_\_\_\_\_  
JOHN R. KANCILIA, Incorporator

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Having been named as the registered agent in the Articles of Incorporation of SUB 6,  
INC., I hereby accept and agree to act in this capacity.

  
\_\_\_\_\_  
JOHN R. KANCILIA

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