# P050000003/

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Ms. Daphne Davis 1256 W. 26<sup>th</sup> Street Riviera Beach, FL 33404 (561)841-0066

December 2, 2004

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

Dear Sir or Madam:

Enclosed please find my Articles of Incorporation and a check in the amount of \$78.75 to start my corporation. Please send the Articles to the above address.

If there are any questions, please do not hesitate to contact me.

Thank you for your courtesy and cooperation in this matter.

Şincerely yours

Daphile Davis



December 16, 2004

MS. DAPHNE DAVIS 1256 W. 26TH STREET RIVIERA BEACH, FL 33404

SUBJECT: SURE SOLUTION MANAGEMENT, INC.

Ref. Number: W04000045972

We have received your document for SURE SOLUTION MANAGEMENT, 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 registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6962.

Letter Number: 504A00070087

Valerie Ingram Document Specialist New Filings Section

#### **ARTICLES OF INCORPORATION**

OF

## FILED 05 JAN -4 PH 1:55

#### SURE SOLUTION MANAGEMENT, INC.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation for profit under the Corporation Act of the state of Florida, does hereby certify as follows:

#### **ARTICLE I: NAME**

The name of this corporation is: SURE SOLUTION MANAGEMENT, INC.

#### ARTICLE II: PURPOSE

This corporation is organized for the following purposes: the corporation may engage in any activity or business which is permitted under the law of the United States and the State of Florida.

#### ARTICLE III: CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 100 all of one class and aa of the par value of \$1.00 per share.

#### ARTICLE IV: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

#### ARTICLE V: DIRECTORS

This corporation shall have not less than one (1) Director initially. The number of Directors may be increased from time as the stockholders desire, in accordance with the By-Laws hereof.

#### ARTICLE VI: INITIAL DIRECTORS AND OFFICERS

The names and post office of the First Board of Directors and Officers of this corporation are as follows:

NAME: TITLE: ADDRESS:

Daphne Davis President 1256 W. 26th Street
Riviera Beach, FL 33404

### ARTICLE VII : PRINCIPAL OFFICE OF CORPORATION ED

05 JAN -4 PM 1:55

The principal office of the corporation is:

1256 W. 26th Street HASSEE, FLORIDA Riviera Beach, FL 33404

#### ARTICLE VIII; INCORPORATORS

The name and post office address of each Incorporator is as follows:

NAME:

ADDRESS:

Daphne Davis

1256 W. 26<sup>th</sup> Street Riviera Beach, FL 33404

#### **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 provisions contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

#### ARTICLE XI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1256 W. 26<sup>th</sup> Street, Riviera Beach, FL 33404 and the name of the initial registered agent of this corporation at this address is Daphne Davis.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to these Articles of Incorporation this 22 day of December , 2004.

Incorporator

#### STATE OF FLORIDA

#### **COUNTY OF PALM BEACH**

SWORN TO and SUBSCRIBED before me this 22 day of <u>Ne conside</u>, 2004 by:



Caurine / D. Robinso.

PRINTED NAME OF NOTARY PUBLIC

My Commission Expires:

(Check one): PERSONALLY KNOWN \_ OR PRODUCED IDENTIFICATION:

TYPE OF IDENTIFICATION PRODUCED