

03:31:06:08:56 FROM: Carter & Thomas 561-260-0293 012 001/004 F-177

P06000047305

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000086025 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : CARTER & THOMAS LLP
Account Number : I20040000002
Phone : (561) 368-9900
Fax Number : (561) 368-0293

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 31 PM 1:34

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

SUJBALLI DEVELOPMENT CORP.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

D. WHITE APR -3 2006

Electronic Filing Menu

Corporate Filing Menu

Help

06 MAR 31 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
SUJBALLI DEVELOPMENT CORP.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I.

The name of the corporation is **SUJBALLI DEVELOPMENT CORP.**

ARTICLE II.

The Corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III.

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

The Corporation is authorized to issue 1,000 shares of stock at One Cent (\$.01) par value. Each outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of the Shareholders.

The shares of stock may be issued for such consideration having a value not less than par value of the share issued therefor as is determined from time to time by the Board of Directors to be paid in whole or in part, in cash or other property, tangible or intangible, or in labor or services performed for the Corporation. Shares may be issued in exchange for written promises to perform services in the future. If shares are issued without full consideration being paid prior to issuance, notice shall be given to all Stockholders ten (10) days prior to such issuance.

ARTICLE V.

The principal address of the Corporation shall be:

**21502 Sweetwater Lane South
Boca Raton, FL 33428**

ARTICLE VI.

All corporate powers shall be executed by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of the Board of Directors.

The Corporation shall have one (1) Director initially. The number of Directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

The name and street address of the initial director who shall hold office until her successor shall be chosen at the first meeting of the Stockholders who have qualified shall be:

Jhackleen Sujballi
21502 Sweetwater Lane South
Boca Raton, FL 33428

ARTICLE VII.

The Corporation may indemnify any present or former Officer or Director or person exercising powers and duties of a Director to the full extent now or hereafter permitted by law.

ARTICLE VIII.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any Bylaw adopted by the Shareholders if the Shareholders provide that the Bylaw shall not be altered, amended or repealed by the Board of Directors.

ARTICLE IX.

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the Corporation outstanding at any regular meeting of the Stockholders or at any special meeting of the Stockholders called for that purpose.

ARTICLE X.

The name and address of the Incorporator to these Articles of Incorporation is:

Jhackleen Sujballi
21502 Sweetwater Lane South
Boca Raton, FL 33428

ARTICLE XI.

The name and address of the initial Registered Agent of the Corporation is:

James L. Bearden
1515 North Federal Highway
Suite 105
Boca Raton, FL 33432

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation on this 30 day of March, 2006.

Jhackleen Sujballi
Jhackleen Sujballi, Incorporator

CERTIFICATE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

DATED: March 30, 2006.

James L. Bearden
James L. Bearden, Registered Agent

FILED
06 MAR 31 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA