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**Articles Of Incorporation** 

2010 JAN -5 P 4: 50

Of

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Steve Stevens Impoundment, Inc.

I, the undersigned natural person, being a citizen of the United States, of the age of twenty-one years or more, acting as incorporator under the Florida Business Corporation Act, do hereby sign, verify and deliver in duplicate to the Division Of Corporations of the State Of Florida the following Articles of Incorporation:

#### ARTICLE 1

The name of the corporation is Steve Stevens Impoundment, Inc.

#### ARTICLE II

The period of duration of this corporation is to be perpetual.

#### **ARTICLE III**

The purpose for which this corporation is organized to engage in any and every business activity for profit in the State Of Florida and such other States of the United States and foreign nations as it may from time to time be authorized by its Board of Directors, and licensed to perform, and otherwise do and perform any and all service, acts and functions not prohibited by law.

#### **ARTICLE IV**

The aggregate number of common shares which this corporation may issue is 1,000 shares with no par value. No other classes or types of shares shall be issued unless authorizes by the Board of Directors of the Corporation.

#### ARTICLE V

Shareholders shall have full right to limit acquisition and resale of stock and to acquire additional or treasury shares of this corporation, if any be made available, in any manner not prohibited by law.

#### ARTICLE VI

The physical address of the initial registered office of this corporation shall be located in Seminole County, in the State Of Florida, at 807 Meiner Boulevard, Altamonte Springs, Florida 32701-6446

#### ARTICLE VII

The permanent mailing address of the corporation is as follows:

Post Office Box 536607 Orlando, Florida 32853-6607

#### ARTICLE VIII

The name of the corporations Registered Agent is Steve Stevens, who is familiar with, hereby accepts the said duties and responsibilities therewith, hereby accepts the appointment and agrees to act as the registered agent to receive all service of process for the corporation at its registered address.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE VIIII

The initial Board of Directors shall be composed of one Director. The following named person will serve as the corporations Director until the first annual meeting of shareholders or until a qualified successor(s) are elected:

**Steve Stevens** 

#### ARTICLE X

The name and address of the incorporator of the corporation is as follows:

Steve Stevens 807 Meiner Boulevard Altamonte Springs, Florida 32701

### ARTICLE XI

This corporation does not have an affiliate who is a nonresident alien or an affiliate corporation whose place of business is outside the United States. DATED at Orlando, Florida this 30<sup>th</sup> day of December, 2009:

Steve Stevens INC./ Rég. Agent

The foregoing Articles Of Incorporation for Steve Stevens Impoundment, Inc. was sworn to (or affirmed) and subscribed before me on this <u>20</u> day of December 2009 by Steve Stevens as the incorporator of said corporation.

Joan C. Fowell Sotary Signature

Seal Of Notary

JOAN C. POWELL MY COMMISSION # DD585525 EXPIRES: August 16, 2010

Fl. Notary Discount Assoc. Co.