# HANKS & FROST, P.A.

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January 17, 1995

Division of Corporations
Department of State

P.O. 6327

Tallahassee, FL 3231

Re: SusaCo, Inc.

50000011385575 -01/20/95--01092--007 \*\*\*\*122.50 \*\*\*\*122.50



Dear Division of Corporations:

Enclosed please find Articles of Incorporation for SusaCo, Inc. along with a check in the amount of \$122.50 for the filing fee, designation of registered agent and certified copy. An exact copy of the Articles is also enclosed.

Please return a certified copy of the Articles to my office.

Sincerely,

Mark Hanks

MH/ki

Enclosure

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# ARTICLES OF INCORPORATION OF SUSACO

## ARTICLE ONE

#### NAME

I. The name of the Corporation shall be SusaCo, Inc.

#### ARTICLE TWO

# REGISTERED OFFICE AND AGENT

II. The location and address of the Corporation's initial registered office in Florida is 7901 Fourth Street North, Suite 315, St. Petersburg, FL in Pinellas County. The initial registered agent at the registered office is Mark Hanks.

#### ARTICLE THREE

#### MAILING ADDRESS

III. The principal place of business and mailing address of the Corporation shall be 7901 Fourth Street North, Suite 315, St. Petersburg, FL 33702.

#### ARTICLE FOUR

#### **DURATION**

IV. The term of existence of the Corporation is perpetual.

#### ARTICLE FIVE

**INCORPORATORS** 

SECRETARY OF STATE
TALL BHYSSEE ELORIDA
TALL BHYSSEE ELORIDA

# V. The names and post office addresses of the incorporators are:

Name

Address |

Susa Blakley Hanks

7901 Fourth St. North Suite 315

St. Petersburg, FL 33702

Mark Hanks

7901 Fourth St. North Suite 315 St. Petersburg, FL 33702

## ARTICLE SIX

#### **DIRECTORS**

VI. The Board of Directors shall consist of two members. The names and addresses of the first Board of Directors are:

Name

Address

Susa Blakley Hanks

7901 Fourth St. North Suite 315

St. Petersburg, FL 33702

Mark Hanks

7901 Fourth St. North Suite 315

St. Petersburg, FL 33702

#### ARTICLE SEVEN

#### CAPITAL STOCK

VII. The number of shares of stock that the Corporation is authorized to have outstanding is 1000, all of which shall be common shares with par value of \$1.00.

# ARTICLE EIGHT

# STATED CAPITAL

VIII. The amount of capital with which the Corporation shall begin business is \$1000.00.

## ARTICLE NINE

# **AMENDMENT OF ARTICLES**

IX. The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

the 16th day of Milliam, 1995.	ed these Articles of Incorporation on
Susa Blakley Hanks, Incorporator	Mark Hanks, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated this 16th day of January , 1995: 20 Mark Hanks Registered Agents