

P960000006035
TRANSMITTAL LETTER

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

7000001591067
-01/17/96--01097--015
*****70.00 *****70.00

SUBJECT: Su Hen, Inc.
Proposed Corporate Name
Su Hen, Inc.

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM: Susan L. Angell
Name (print or type)
7708 - 17th Ave. N.W.
Address
Bradenton, Florida 34209
City, State, Zip
941-794-5644
Area Code and Phone Number (Daytime)

FILED
96 JAN 17 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 19 1996 BSB

**ARTICLES OF INCORPORATION
OF**

Sutten, Inc.

(Name of Corporation)

FILED

96 JAN 17 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: Sutten, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 7708 - 17th Ave. N.W. Bradenton, Florida 34209

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Susan L. Angell
7708 - 17th Ave. N.W. Bradenton, Florida 34209

whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

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

Susan L. Angell
7708 - 17th Ave. N.W.
Bradenton, Florida 34209

The undersigned incorporator has executed these Articles of Incorporation this 9th
Day of January, 1996.

Susan L. Angell
Signature

Articles of Incorporation

Filing Fee — \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation/professional association is: Su-Hen, Inc.

2. The name and address of the registered agent and office is:

Susan Leola Angell
Full name

7708 - 17th Ave. N.W.
Address (P.O. Box not acceptable)

Bradenton, Florida 34209
City, State, and Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Susan Leola Angell
SIGNATURE OF REGISTERED AGENT

January 9, 1996
DATE

Designation of Registered Agent
Filing Fee — \$35.00