417 E. Virginia St., Suite 1, Taliahassee, Fl. 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Taliahassee, Fl. 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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# ARTICLES OF INCORPORATION

TALLAHASSEE, FLORIDA

OF

### SINEE CORP.

The undersigned subscriber to these Articles of Incorporation, being a natural person hereby forms a corporation for profit under the laws of the State of Florida.

### ARTICLE I

### NAME

The name of the corporation is: SINEE CORP.

### ARTICLE II

# NATURE OF BUSINESS

The nature of business to be transacted by this corporation is real estate holdings, rental and investment, together with any and all lawful business pursuant to the laws of the State of Florida.

### ARTICLE III

# CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7,500 shares of common stock, which shall have a par value of \$1.00 per share.

## ARTICLE IV

# INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than \$500.00.

### ARTICLE V

# TERM OF EXISTENCE

This corporation shall have perpetual existence.

### ARTICLE VI

# ADDRESS OF PRINCIPAL OFFICE AND DESIGNATION OF REGISTERED AGENT

The initial address of the principal office of the corporation is to be 2869 S. Ponte Vedra Blvd., Ponte Bedra Beach, Florida, 32082, and the name of the initial Registered Agent at such address is GEORGE S. BIROS, JR. The Board of Directors may from time to time designate such other address for the principal office of the corporation as it may see fit.

### ARTICLE VII

# DIRECTORS AND OFFICERS

The corporation shall have two directors initially, who shall be:

GEORGE S. BIROS, JR. 2869 S. Ponte Vedra Blvd. Ponte Vedra Beach, Florida 32082

who shall also serve as President and Treasurer, and

TERRI M. BIROS 2869 S. Ponte Vedra Blvd. Ponte Vedra Beach, Florida 32082

who shall also serve as Vice President and Secretary.

The number of directors may be increased from time to time by the By-Laws, but shall never be less than one.

### ARTICLE VIII

## SUBSCRIBERS

The name and address of the subscribers to these Articles of Incorporation, the number of shares of stock subscribed, and the value of the consideration therefor is as follows:

GEORGE S. BIROS, JR. 2869 S. Ponte Vedra Blvd. Ponte Vedra Beach, Florida 32082

250 shares for consideration of \$250.00, and

TERRI M. BIROS 2869 S. Ponte Vedra Blvd. Ponte Vedra Beach, Florida 32082

250 shares for consideration of \$250.00.

### ARTICLE IX

# EFFECTIVE DATE

These Articles of Incorporation shall be effective upon filing with the Secretary of State.

# ARTICLE X

# **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN	WITNESS	whereof,	the	undersigned	has	executed	those
Articles	of Incor	poration,	this	2 'w day of		<u> </u>	1996.
WITNESSES	3:			RRI M. BIROS	B.	-527 /c/	SEAL)
STATE OF COUNTY OF		h m.s				#	<i>-03-</i> -98
Defore me BIROS, JR	this $\frac{2}{2}$ and TE.	<u>.""</u> day RRI M. BIF	of Ros, v	Incorporation  April  the are person  as identificant of	1996 n <del>ally</del> icati	, by GEOR -known-to- on, and wh	GE S.
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESS OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607.037, Florida Statutes:

SINEE CORP., a Corporation organized under the laws of the State of Florida with its principal office at:

2869 S. Ponte Vedra Blvd., Ponte Vedra Beach, Florida, 32082, has named GEORGE S. BIROS, JR., located at 2869 S. Ponte Vedra Blvd., Ponte Vedra Beach, Florida, 32082, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS:

GEORGE S. BIROS, JR. President/Treasurer

TERRI M. BIROS Vice President/Secretary

NEWLY APPOINTED DIRECTORS:

NAME

GEORGE S. BIROS, JR.

TERRI M. BIROS

### **ADDRESS**

2869 S. Ponte Vedra Blvd. Ponte Vedra Beach, FL 32082

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**ADDRESS** 

2869 S. Ponte Vedra Blvd. Ponte Vedra Beach, FL 32082

2869 S. Ponte Vedra Blvd. Ponte Vedra Beach, FL 32082

GEORGE S. BIROS, JR.

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# ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I agree as Registered Agent to accept service of process, to keep the office open during prescribed hours, and to post my name in some conspicuous place in the office as required by law.

# ADDRESS:

2869 S. Ponte Vedra Blvd. Ponte Vedra Beach, FL 32082

GEORGE S. BIROS, JR. Registered Agent

STATE OF FLORIDA COUNTY OF St Stone

The foregoing was acknowledged before me this 2 nd day of April, 1996, by GEORGE S. BIROS, JR., who is personally known to me and who did not take an oath.

\*\*Mo presented dentification FLDL B620-311-52-261-0

Joan . S. Cowell

(Type name)
Notary Public - State of Florida
Commission Number: #64375

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JEAN S. COWELL Notery Public, State of Florida My Comm. expires May 16, 1999 Comm. No. CC 484375