# P96000096111

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FL 32314 NOVEMBER 14, 1996

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SUBJECT:

SU-BE ENTERPRISES, INC.

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE(I) COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$122.50.

FROM:

SU-BE ENTERPRISES, INC. 2911 29TH LANE LAKE WORTH, FL 33463 (407) 641-5592

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## ARTICLES OF INCORPORATION

OF



#### SU-BE ENTERPRISES, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATIONS ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

SU-BE ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

2911 29TH LANE LAKE WORTH, FL 33463

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

25,000 COMMON \$1,00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

SUSAN B. ASPRELLI 2911 29TH LANE LAKE WORTH, FL 33463

# ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLE OF INCORPORATION IS(ARE):

SUSAN B. ASPRELLI P 2911 29TH LANE LAKE WORTH, FL 33463

SUSCINI B. Aspull: PRESIDENT SIGNATURE / TITLE

#### CERTIFICATE OF **DESIGNATION**

### REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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 IS:

SU-BE ENTERPRISES, INC.

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

SUSAN B. ASPRELLI 2911 29TH LANE LAKE WORTH, FL 33463

SIGNATURE SUSAN B. FAMELLA (CORPORATE OFFICER)

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 PER-FORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGA-TIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE SUSAN B. Aspull.

DATE NOV 14 1996