

P9700010795

TRANSMITTAL LETTER

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

SUBJECT: Su-Ray, Inc.
7105 Alderwood Dr.
Sarasota, Fl. 34243

600002073506--8
-01/30/97--01038--010
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00

FROM:

KING FINANCIAL SERVICE
7105 ALDERWOOD DRIVE
SARASOTA, FLORIDA 34243
(941) 355-6687

FILED
97 JAN 30 PM 4:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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97 JAN 30 PM 4:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

Su-Ray, Inc.

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

ARTICLE I NAME
Su-Ray, Inc.

ARTICLE II PRINCIPLE OFFICE
7105 Alderwwod Dr.
Sarasota, Florida 34243

ARTICLE III SHARES

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS
MAX E. KING
7105 ALDERWOOD DRIVE
SARASOTA, FLORIDA 34243

ARTICLE V INCORPORATOR(S)
Sue R. Miesch, President, Sec./Treas.
Raymond A. Miesch, V. President
8600 29th. Ave. E., #189; Palmetto, Florida 34221

EXECUTION OF ARTICLES

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this
day of 1-24, 1997.

Sue R. Misch
Signature

Raymond A. Misch
Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the Corporation is: Su-Ray, Inc.
2. The name and address of the registered agent and office is:

MAX E. KING
7105 ALDERWOOD DRIVE
SARASOTA, FLORIDA 34243

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


MAX.E. KING

1/27/97
DATE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 JAN 30 PM 4:49

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