

**SITE AMENITIES, INC.**  
**FACTORY DIRECT**

**SITE AMENITIES, INC. EXECUTIVE OFFICE**  
1133 FOURTH STREET, SUITE 200, SARASOTA, FL 34236  
PH 941-366-2733 1-888-676-1717 FAX 752-9108

October 29, 1997

Secretary of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, Florida 32399

FILED  
97 OCT 30 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RE: Site Amenities of Southeast Florida, Inc.**

400002334174--2  
-10/30/97--01086--019  
(4) \*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find an original and one (1) copy of Articles of Incorporation for Site Amenities of Southeast Florida, Inc., together with the filing fees of \$122.50.

Please return the confirmation as soon as possible. Enclosed in a return envelope for Federal Express over night to return the confirmation.

Thank you for your assistance and cooperation in this matter.

Sincerely,



Gene Tully  
(Signed in absence to avoid delay)

GT:mt  
Enclosures

P. Hall

OCT 31 1997

**ARTICLES OF INCORPORATION  
OF**

**SITE AMENITIES OF SOUTHEAST FLORIDA, INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be Site Amenities of Southeast Florida, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and/or mailing address of this corporation shall be:

22380 Ensenada Way  
Boca Raton, Florida 33433

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Million (10,000,000), at \$.0001 par value, consisting of a single class and series. Each share of common stock shall entitle the holder thereof to one (1) vote on each matter considered at any stockholders' meeting. Said shares shall be paid for in lawful money of the United States of America or in property, labor, or services rendered at a just valuation to be fixed by the Board of Directors, and said shares shall be deemed fully paid and nonassessable.

**ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 8453-4 Gardens Circle, Sarasota, Florida 34243, and the name of its initial Registered Agent at that address is Eugene A. Tully.

**ARTICLE V TERM OF EXISTENCE**

This corporation is to exist perpetually. This corporation's existence shall commence upon the filing of the Articles of Incorporation with the Secretary of State.

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TALLAHASSEE, FLORIDA

#### ARTICLE VI INITIAL DIRECTORS

The name and street address of the initial directors who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Eugene Tully  
8453-4 Garden Circle  
Sarasota, Florida 34243

Director

Danny Lobato  
22380 Ensenada Way  
Boca Raton, Florida 33433

Director

#### ARTICLE VII INCORPORATOR

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

Eugene Tully

8453-4 Garden Circle  
Sarasota, Florida 34243

#### ARTICLE VIII INDEMNIFICATION

Subject to the laws of the state of Florida, this corporation shall indemnify and save harmless its officers and directors of and from any suits, actions, or judgments, both civil and criminal, arising out of any act alleged to have been committed by such person in his capacity as an officer or director if such officer or director acted in good faith and in the reasonable belief that such action was in the best interest of the corporation and, in the event of criminal allegations, without reasonable grounds to believe that such action was unlawful. The corporation further shall pay all costs, legal expenses, and other charges that said officers or directors may incur in the defense of any claim, suit or action that may be instituted against said officers in their individual capacity. It is the express written purpose and intent that the corporation shall save its officers and directors harmless from any action taken by them in its behalf to the full extent and limit permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this 28 day of October, 1997.

Signature of Incorporator

Eugene Tully

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ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION

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 THE ABOVE AND FOREGOING ARTICLES, 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.

Signature

  
Eugene Toney

Date

10/28/97