

P98000002028

DAVID T. SUERO
11775 SE LAUREL LN
HOBE SOUND, FLORIDA 33455
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JANUARY 6, 1998

FLORIDA DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FLORIDA 32314
ATTN: NEW FILINGS

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TO WHOM IT MAY CONCERN,

PLEASE EXPEDITE AS QUICKLY AS POSSIBLE. WE
APPRECIATE YOUR CONSIDERATION

THANK YOU,



DAVID T. SUERO

FILED
98 JAN -7 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN-8-98

ARTICLES OF INCORPORATION
OF
SALANDAL, INC.

FILED
98 JAN -7 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator of this Corporation adopt the following Articles of Incorporation.

ARTICLE I

The name of this Corporation is SALANDAL, INC.

ARTICLE II

The duration of this Corporation shall be perpetual.

ARTICLE III

The general nature of the business to be conducted by this Corporation is to engage in the transaction of all lawful business for which a corporation may be incorporated pursuant to the laws of the State of Florida. Said Corporation shall have all the corporate powers and authority permitted or allowed by the laws of the State of Florida and to carry out the lawful business of the Corporation.

ARTICLE IV

The total number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which said capital stock shall be payable in lawful money of the United States of America, or in property, labor or services, at a valuation to be fixed by the Board of Directors, in a manner provided for by statute and the stock issues shall be fully paid and non-assessable.

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The initial registered agent and the street address of the initial registered agent of the Corporation is:

DAVID T. SUERO
11775 S.E. LAUREL LANE
HOBE SOUND, FLORIDA 33455

I, DAVID T. SUERO am familiar with and accept the duties and responsibilities as registered agent for said corporation.


REGISTERED AGENT

ARTICLE VI

The names and addresses of the first Board of Directors and Officers of the Corporation, who, subject to the provisions of the Certificate of Incorporation, By-laws of the Corporation, and the laws of the State of Florida, shall hold office for the first year of the existence of the corporation or until their successors are duly elected and qualified, are as follows:

| | |
|-----------------|-----------|
| DAVID T. SUERO | PRESIDENT |
| JOANNA S. SUERO | SECRETARY |
| JOANNA S. SUERO | TREASURER |
| DAVID T. SUERO | DIRECTOR |
| JOANNA S. SUERO | DIRECTOR |

ARTICLE VII

The Board of Directors of this Corporation shall conduct the business of the Corporation and shall be responsible for the management of the affairs of the Corporation. All decisions affecting the business or management of the Corporation shall be by simple majority of the Board of Directors.

ARTICLE VIII

The name and address of the incorporator is:

DAVID. T. SUERO
11775 S.E. LAUREL LANE
HOBE SOUND, FLORIDA 33455

The principal address and registered office address of the Corporation shall be:

11775 S.E. LAUREL LANE
HOBE SOUND, FLORIDA 33455

ARTICLE IX

Any director may be counted in determining the existence of a quorum at any meeting of Board of Directors of this Corporation for the purpose of authorizing any such contract of transaction with like force and effect.

Dated this 6 day of January 1998.

[Signature]
INCORPORATOR

FILED
88 JAN - 7 PM 3.10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida)

County of Palm Beach)

SS.

I HEREBY CERTIFY that on this day personally appeared before me, DAVID T. SUERO, known to me to be the person described in, and who signed the foregoing Articles of Incorporation as Incorporator, and he acknowledged before me that he signed the same for purposes therein expressed.

WITNESS my hand and official seal this 6th day of January, 1998 in the city of Jupiter, County of Palm Beach, State of Florida.

Kristen M. Hagen
NOTARY PUBLIC

