

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

RECEIVED

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Surfside Properties, Inc.

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark ~~01/14/98-01017-019~~ **600002399366-4**  
\*\*\*\*\*70.00 \*\*\*\*\*70.00
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

Signature

Requested by: Kim  
Name 1/14/98 Date 11:00 Time

Walk-In  Will Pick Up

RP  
01-14-98



4031 Kats Court  
Destin, FL 32541

Director

Frank Zondlo  
4035 Kats Court  
Destin, FL 32541

**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these articles is:

Bruce A. Haught  
501 Highway 98 E, Suite G  
Destin, FL 32541

**ARTICLE X - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

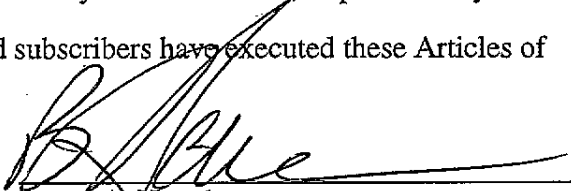
**ARTICLE XI - INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

**ARTICLE XII - ACTION WITHOUT A MEETING**

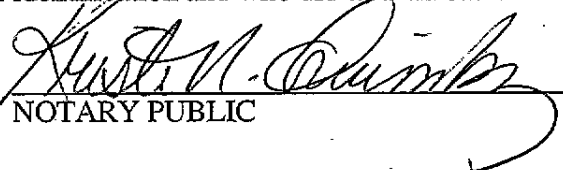
The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this the 15 day of January, 1998.

  
\_\_\_\_\_  
Bruce A. Haught  
Incorporator

STATE OF FLORIDA )  
COUNTY OF OKALOOSA )

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of January, 1998, by Bruce A. Haught, who personally appeared before me and is ~~personally known to me~~ or who produced \_\_\_\_\_ as proof of identification and who did take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC



KRISTIN QUIMBY  
My Commission CC571186  
Expires Jul. 21, 2000

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

Pursuant to the provisions of sections 607.0501 and 617.0501, 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 Surfside Properties, Inc.
2. The name and address of the registered agent and office is Bruce A. Haught, 501 Highway 98 E, Suite G, Destin, FL 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

Dated this 15<sup>th</sup> day of January, 1998.

Bruce A. Haught

By:   
Registered Agent