

CAPITAL CONNECTION, INC.

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

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 28 PM 1:43

EFFECTIVE DATE
01-27-98

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Sudliche Consultants
Inc.

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ 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: LS

Name _____

Date 1/28/98

Time 9:30

Walk-In _____

Will Pick Up _____

RECEIVED
98 JAN 28 AM 10:14
DIVISION OF CORPORATIONS

RP
01-28-98

ARTICLES OF INCORPORATION

98 JAN 28 PM 1:43

OF

SUDLICHE CONSULTANTS, INC.

THE UNDERSIGNED, acting as the incorporator of a corporation, in accordance with the Florida General Corporation Act, Chapter 607, of the Florida Statutes, adopts the following Articles of Incorporation:

EFFECTIVE DATE

ARTICLE I- NAME

01-27-98

The name of this corporation is Sudliche Consultants, Inc.

ARTICLE II- EFFECTIVE DATE AND DURATION

The duration of this corporation is perpetual commencing on the date of execution and acknowledgement of the articles.

ARTICLE III- PURPOSE

The purpose or purposes for which this corporation is organized are to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV- STOCK

The aggregate number of shares that this corporation shall have authority to issue is one thousand(1,000) shares of Common Stock at One Dollar (\$1.00) par value per share.

ARTICLE V- CAPITAL

The sum of the value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

ARTICLE VI- AMENDMENT

These Articles of Incorporation may be amended, altered, changed or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a shareholders meeting called for that purpose.

ARTICLE VII- INITIAL OFFICE AND AGENT

The street address of this corporation's initial registered office in Florida is 11382 Prosperity Farms Road, Suite 227, Palm Beach Gardens, Florida 33410 and the name of its initial registered agent at that address is Morris G. (Skip) Miller.

ARTICLE VIII- DIRECTORS

The directors shall be elected at the organizational meeting of the corporation called by the incorporator(s).

ARTICLE IX- INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Morris G. (Skip) Miller	11382 Prosperity Farms Road, Suite 227 Palm Beach Gardens, FL 33410

ARTICLE X- COMMON DIRECTORS; TRANSACTIONS BETWEEN CORPORATIONS

No contract or other transaction between this corporation and one or more of its directors or any other corporation, firm, association or entity in which one or more of its directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest, or because such director or directors are present at the meeting of the Board of Directors, or a committee thereof which authorizes, approves or ratifies such contract or transaction, or because his, her or their votes are counted for such purpose if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee that authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interested director; or (b) the fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract or transaction is fair and reasonable to the corporation.

Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes, approves or ratifies such contract or transaction.

ARTICLE XI- BYLAWS

The Bylaws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of shareholders at any meeting thereof.

ARTICLE XII- PRINCIPAL OFFICE

The address of the Principal Office and Mailing Address of the corporation shall initially be 11382 Prosperity Farms Road, Suite 227, Palm Beach Gardens, FL 33410. Such address may be revised from time to time by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of January, 1998.

Morris G. Miller
Morris G. (Skip) Miller
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 27th day of January, 1998, by Morris G. (Skip) Miller, who is personally known to me or who produced _____ as identification and who did not take an oath.

Barbara Jean Forbes
Notary Public, State of Florida
My commission expires: 6/21/98



BARBARA JEAN FORBES
My Commission CC385811
Expires Jun. 21, 1998


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with the Florida Statutes, the following is submitted:

Sudliche Consultants, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business in the State of Florida as indicated in the foregoing Articles of Incorporation, has named Morris G. (Skip) Miller, located at 11382 Prosperity Farms Road, Suite 227, Palm Beach Gardens, Florida 33410, as its agent to accept service of process within the State of Florida, and as its Statutory Registered Agent.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Morris G. (Skip) Miller
Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 27th day of January, 1998, by Morris G. (Skip) Miller, who is personally known to me or who produced _____ as identification and who did not take an oath.



BARBARA JEAN FORBES
My Commission CC385811
Expires Jun. 21, 1998



Notary Public, State of Florida
My commission expires: 6/21/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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