

# THE COMPANY CORPORATION 34 N. Writet Steet • Interington Celaware (\$801-1197) Telephone: (\$102) 575-0140 Fax: (\$12) 575/1346

December 23, 1997

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

700002385837--9 -12/30/97--01048--005 \*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: SURFACE SYSTEMS INC. P3390420SUSMI

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for SURFACE SYSTEMS INC.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact our Non Delaware Filings Department with questions regarding the enclosed, (302) 575-0440, Ext. 7003.

Very truly yours,

Wendy Snow

Corporate Service Incorporator

enc.

98 FEB 19 AM 8: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK FEB 1 3/1998



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 31, 1997

THE COMPANY CORPORATION 1313 N. MARKET STREET WILMINGTON, DE 19801-1151

SUBJECT: SURFACE SYSTEMS, INC.

Ref. Number: W97000028955

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the **complete document**, including the <u>electronic filing cover sheet</u>.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock Document Specialist

Letter Number: 797A00060990

## ARTICLES OF INCORPORATION OF

#### Steve Smith Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be **Steve Smith Inc.** 

SECOND: The address of the initial registered office of the corporation is 200-A John Knox Road, Tallahassee, FL 32303, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 3220 SE 1st Avenue, Cape Coral, FL 33904.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 1,500 shares at no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:

Elaine Morris 3220 SE 1st Avenue, Cape Coral, FL 33904. Steve Smith 208 SE 45th Street, Cape Coral, FL 33904.

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

- ',

Wendy Snow c/o The Company Corporation

## 1313 N. Market Street, Wilmington, DE 19801.

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 22nd day of December, 1997.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 22nd day of December, 1997 by Wendy Snow.

Notary Public

SUSAN M. GRIFFIN
NOTARY PUBLIC - STATE OF DELAWARE
MY COMMISSION EXPIRES OCT. 6, 2000

This document was prepared by Wendy Snow c/o The Company Corporation 1313 N. Market Street, Wilmington, DE 19801-1151. (302) 575-0440.

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

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this Steve Smith Inc.		
desiring to organize under the laws of the State of Florida with place of business located in the city of Cape Coral Florida, has named Larry Wolfe  200-A John Knox Road Tallahassee, FL 32303	its princip , State located	of
process within Florida.	: service o	− >£

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.

<u>Decmeber 23, 1997</u>

Date