

TRANSMITTAL LETTER

P98000018995

Department of State  
Division of Corporations  
P. O. 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 26 AM 8:06

SUBJECT: SUITE 29, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Please return the photocopy to me with the filing date stamped on it.

900002441719-89  
-02/26/98--01072--010  
\*\*\*\*131.25 \*\*\*\*131.25

FROM: FRANK E. SZALFI  
Name (printed or typed)

603 8TH AVE.  
Address

LEHIGH ACRES, FL 33972  
City, State & Zip

941-936-0005  
Daytime Telephone Number

# Articles of Incorporation Of Suite29, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

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DIVISION OF CORPORATIONS  
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## Article I Name

The name of the corporation shall be **Suite29, Inc.**

## Article II Nature of business

The corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## Article III Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

## Article IV Address

The street address of the initial registered office of the corporation shall be 11759 South Cleveland Avenue, Fort Myers, Florida, 33907 and the name of the Initial Registered Agent for the corporation at that address is Frank E. Szalai.

## Article V Special Provisions

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish those requirements.

## **Article VI Term of Existence**

This corporation shall exist perpetually.

## **Article VII Limitation of Liability**

Each director, stockholder, in consideration of his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost of expenses incurred by him in connection with defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## **Article VIII Self Dealing**

No contract or other transaction between the corporation or other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Frank E. Szalai  
Gary L. Sawyer

**Article IX Incorporator**

The name and address of the incorporator is:

Frank E. Szalai  
603 8th Ave.  
Lehigh Acres, FL 33972  
(941) 369-5558

IN WITNESS WHEREOF, the undersigned has hereunto set his or her hand and seal on this 24 day of FEBRUARY, 19 98.

Incorporator:

*Frank E. Szalai*  
FRANK E. SZALAI

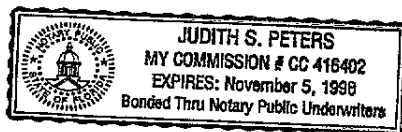
STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was executed and acknowledged before me this 24 day of FEB., 19 98, by FRANK E. SZALAI.

*Judith S. Peters*  
Notary Public  
State of FLORIDA  
My commission Expires: \_\_\_\_\_

(Seal)



**DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. Suite29, Inc., a corporation organizing under the laws of Florida, with it principal office located at 11759 So. Cleveland Ave., Fort Myers, FL, 33908, has named Frank E. Szalai, whose address is 603 8<sup>th</sup> Ave., Lehigh Acres, FL, 33972, as its Agent to accept service of process within this State.

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**Acceptance:**

I agree as registered agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

*Frank E. Szalai*  
FRANK E. SZALAI

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authority, this day personally appeared FRANK E. SZALAI, who, after being duly sworn, deposes and says the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 24 day of FEBRUARY, 19 98.

(Seal)

*Judith S. Peters*  
Notary Public  
State of FLORIDA  
My commission Expires:

