

P98000043676

TRANSMITTAL LETTER

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

400002520664--6
-05/12/98--01075--019
****122.50 ****122.50

SUBJECT: Sutton Brokerage Company
(Proposed corporate name - must include suffix)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAY 12 PM 12:54

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

FROM: Donald A. Sutton
Name

7345 Sand Lake Rd. #222
Address

Orlando, FL 32819
City, State & Zip

(407) 345-8282
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 12 PM 12:54

ARTICLES OF INCORPORATION OF SUTTON BROKERAGE COMPANY

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be:
Sutton Brokerage Company

Article II, Mailing Address

The mailing address of this corporation shall be:
7345 Sand Lake Dr. # 222 - Orlando, FL 32819.

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Donald A. Sutton
7345 Sand Lake Rd. # 222, Orlando, FL 32819

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Donald A. Sutton
Address
7345 Sand Lake Rd. # 222, Orlando, FL 32819

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Article VI, Purpose.

The purpose of this corporation shall be to intermediate, buy and sell transactions in general. It will act as a Real Estate Company and Business Brokerage as well as it will also be allowed to the representative of other companies and individuals if so is desired. This Corporation will trade with international and national corporations and persons alike. This company will always respect the regulations existing in all those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of Directors and Officers are:

**Donald A. Sutton - President, Vice-President, Treasurer,
Secretary and Director**

Postal address at:

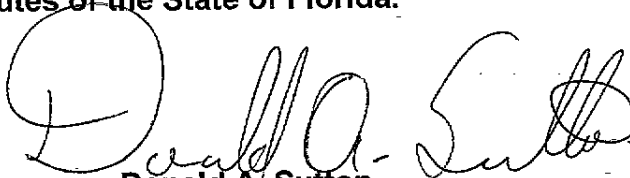
7345 Sand Lake Rd. # 222 - Orlando, Fl., 32819.

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Affidavit

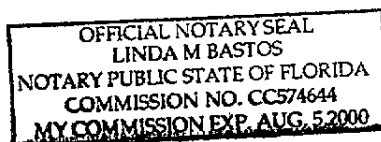
State of Florida, Orange County.

Before me this day personally appeared Donald A. Sutton, who being duly sworn, deposed and said that he is the Incorporator of Sutton Brokerage Company and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes of the State of Florida.


Donald A. Sutton

Sworn to and subscribed before me this May 6, 1998.


Notary Public



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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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: Sutton Brokerage
Company

2. The name and address of the registered agent and office is:

Donald A. Sutton
(Name)
7345 Sand Lake Road #222
(P.O. Box not acceptable)
Orlando, FL 32819
(City/State/Zip)

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

Donald A. Sutton
(Signature)

Linda M. Bastos

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before
me this 11th day of May, 1998, by Donald
A. Sutton

Personally Known ✓ OR Produced Identification
Type of Identification Produced

OFFICIAL NOTARY SEAL
LINDA M BASTOS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC574644
MY COMMISSION EXP. AUG. 5, 2000