

P98000077966

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

☒ Walk in

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ASAP

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
98 SEP -9 PM 2:50  
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-09/09/98--01069--025  
\*\*\*\*122.50 \*\*\*\*122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 SEP -9 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH SEP 09 1998

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**SURPARK, INC.**

FILED  
98 SEP -9 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is: SURPARK, INC.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is: 2754 Cove View Drive North, Jacksonville, Florida, 32257.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares that the corporation is authorized to issue and have outstanding at any time is 100 shares of common stock, no par value.

**ARTICLE IV - CUMULATIVE VOTING**

At all times, each holder of common stock of the corporation shall be entitled to one (1) vote for each share of such stock standing in his name on the books of the corporation. At all elections of directors of the corporation, each holder of common stock shall be entitled to as many

votes as shall equal the number of votes which (except for this provision) he would then be entitled to cast for the election of directors with respect to his shares multiplied by the number of directors upon whose election he is then entitled to vote, and he may cast all of such votes for a single candidate or he may distribute them among some or all of the candidates.

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others. If this preemptive right is not exercised within thirty (30) days of receipt of a notice in writing from the corporation by purchase for cash, this right shall be deemed waived.

#### **ARTICLE VI - REGISTERED OFFICE AND NAME OF REGISTERED AGENT**

The registered office of this corporation and the initial registered agent at such office is as follows:

**STEPHEN PARKER**  
2754 CoveView Drive North  
Jacksonville, Florida 32257

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is as follows:

**STEPHEN PARKER**  
2754 Cove View Drive North  
Jacksonville, Florida 32257

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The corporation shall have two directors initially. the number of directors may be either increased or decreased from time to time by the By-laws, but shall never be less than one. The names and addresses of the initial directors are as follows:

**STEPHEN PARKER**  
2754 Cove View Drive North  
Jacksonville, Florida 32257

**SURAJ SALUJA**  
2754 Cove View Drive North  
Jacksonville, Florida 32257

**ARTICLE IX - TERM OF EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE X - NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE XI - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the full extent possible under Florida law or as may be more fully set forth in the By-laws.

**ARTICLE XII - AMENDMENT**

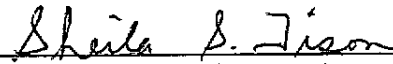
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

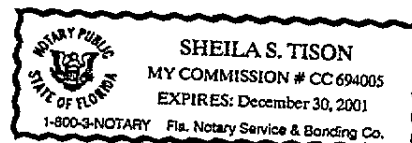
IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 8<sup>TH</sup> day of September, 1998.

  
\_\_\_\_\_  
STEPHEN PARKER

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of September, 199 8, by STEPHEN PARKER, who is personally known to me or who has produced FLORIDA DRIVERS LICENSE as identification and who did take an oath.


  
\_\_\_\_\_  
Notary Public (Print name)



I, STEPHEN PARKER, hereby am familiar with and accept the duties and responsibilities  
as registered agent for said Corporation.

  
STEPHEN PARKER, Registered Agent

Sworn to and subscribed before me this 8<sup>th</sup> day of September, 1998, by STEPHEN  
PARKER, who is personally known to me or has produced FLORIDA DRIVERS LICENSE as  
identification and who did take an oath.

  
Notary Public



bs:wpwin\corporat\surpark\arts-inc

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98 SEP -9 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA