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Sunstate Professional Accounting Service

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Date:	1/10	199	

Secretary Of State Division of Corporations PO Box 6327 Tallahassee, FL 32301 100002757231<u>-</u>014 91/28/99-01052-014 ****122.50 *****78.75

Gentlemen:

The attached Articles of Incorporation should be processed and returned to:

Sunstate Accounting PO Box 1191 Oldsmar, FL 34677 (813) 855-9546

Our check for processing fees is enclosed in the amount of

122.50

Regards,

Jerry Wicky Sunstate Accounting & Management 855-9546 JW/bw 99 FEB 15 PM 2: 50
SECRETARY OF STATE
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February 1, 1999

JERRY WICKY SUNSTATE ACCOUNTING P.O. BOX 1191 OLDSMAR, FL 34677

SUBJECT: SUSAN HAMMER, INC. Ref. Number: W99000002456

We have received your document for SUSAN HAMMER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 899A00004245

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ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SUSAN HAMMER, INC.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is: Susan Hammer, Inc.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the laws of the STATE OF FLORIDA.

ARTICLE FOUR CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of \$1.00

ARTICLE FIVE REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be:

7802 Bay Drive 1940 FL 33635

The name of the initial registered agent at such address is:

Susan Hammer

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ARTICLE SIX
REGISTERED AGENT ACCEPTANCE

SECRETARY OF STATE TALLAHASSEE. FLORIDA

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Sugan Hammar

ARTICLE SEVEN PRINCIPAL OFFICE

The principal office of the corporation shall be:

7802 Bay Drive TAMPA, FL 33635

ARTICLE EIGHT PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE NINE DIRECTORS

The board of directors of the corporation shall consist of at least one member. The name and address of the initial director of the board is:

NAME

ADDRESS

Susan Hammer

ARTICLE TEN INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Susan Hammer

7802 Bay Drive TAMPA , FL 33639

In witness whereof, I have subscribed my name this 22nd day of December, 1998.

Commen

NAME: Susan Hammer

Incorporator

STATE OF FLORIDA

: SS

COUNTY OF PINELLAS

On this 1st day of January, 1999, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared

Susan Hammer

known by me personally or furnishing the following identification: NA

to be the person whose name is subscribed, to the within instrument and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

Jerry Wicky
Commission # CC 770825
Expires OCT. 26, 2002
BONDED THRU
ATLANTIC BONDING CO., INC