## TRANSMITTAL LETTER

# 799900090627

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

200003011272--4 -10/11/99--01087--019 \*\*\*\*131.25 \*\*\*\*\*87.50

SUBJECT:	SLUGCO, INC.	<u>.</u>	e cu
	(Proposed corporate name - must inclu	de suffix)	
Enclosed is an and a check fo	original and one (1) copy of t	he articles of incorpor	9 OCT 11
I_I \$70.00 Filing Fee	II \$78.75  I \$122. Filing Fee Filing I & Certificate & Certified	Fee Filing Fee	FILED  I PM 12: 38  INSSEE, FLORIDA
FROM:	SLUGCO, INC. Name (printed or typed)	)	
	116 San Marco Ave Address		
-	St. Augustine, FL 3 City, State & Zip	32084	
	(904) 825/0950		

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone Number

#### ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE I NAME

The name of the corporation shall be:

Slugco, Inc

## ARTICLE II PRINCIPAL OFFICE

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SECHETALY OF STATE
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The principal place of business of this corporation shall be: 116 San Marco Avenue, St. Augustine, Florida 32084 and the mailing address of this corporation shall be 116 San Marco Avenue, St. Augustine, Florida 32084.

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

600 Shares.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Scott E. Lindsey, 116 San Marco Avenue, St. Augustine, FL 32084.

## ARTICLE V TERMS OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than two (2) nor more than five (5).

## ARTICLE VII INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

NAME	<u>ADDRESS</u>	OFFICE
Michael T. Maynard	3021 1st Street St. Augustine, FL 32084	President/ Director
Scott E. Lindsey	3021 1st Street St. Augustine, FL 32084	Secretary/ Treasurer/ Director

The undersigned incorporators have executed these Article of Incorporation this 1st day of June, 1999.

Signature

Signature

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Slugo, Inc.
- 2. The name and address of the registered agent and office is:

Scott E. Lindsey

116 San Marco Avenue

St. Augustine, FL 32084

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SECRETARY OF STATE
AND ASSET FLORIDA

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.

(SIGNATURE)

(DÁTE)