

P9800015011

LINDA K. PHIPPS  
ATTORNEY AT LAW

1850 LEE ROAD, SUITE 111  
WINTER PARK, FLORIDA 32789

TELEPHONE (407) 740-5931  
FAX (407) 740-8551

February 10, 1998

Department of State  
Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

900002430469--4  
-02/13/98--01095--014  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Incorporation of S 3 A, Inc.

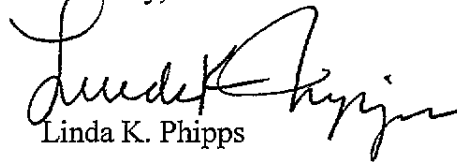
Dear Sir/Madam:

Enclosed please find the following documents for filing:

1. Original and one copy of Articles of Incorporation effective on the date of filing;
2. Consent of Registered Agent;
3. A check in the amount of \$122.50 to cover the costs of the filing fee, a certified copy of the Articles of Incorporation, and the filing of the approval of the Registered Agent.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to call.

Sincerely,

  
Linda K. Phipps

LKP/sgs

Enclosures

cc: Suzziana Albrycht

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 13 AM 11:28

EFFECTIVE DATE  
2-10-98

2-16-98  
WS

ARTICLES OF INCORPORATION  
OF  
S 3 A, INC.

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 FEB 13 AM 11:28

The undersigned, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be S 3 A, INC.

ARTICLE II - MAILING ADDRESS

The principal mailing address of the Corporation shall be c/o Suzziana Albrycht, 2388 Copperhill Loop, Ocoee, Florida 34761.

ARTICLE III - DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is One Thousand (1,000) shares, all of which shall be common shares with par value of One Dollar (\$1.00) per share.

ARTICLE V - REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation is 2388 Copperhill Loop, Ocoee, Florida 34761 and the name of the initial Registered Agent at such address is Suzziana Albrycht.

ARTICLE VI - TERM OF EXISTENCE

The corporate existence shall commence upon subscription and acknowledgment of this incorporation.

ARTICLE VII - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VIII - INCORPORATORS

The name and street address of the Incorporator of the corporation is: Suzziana Albrycht, 2388 Copperhill Loop, Ocoee, Florida 34761.

ARTICLE IX - SPECIAL PROVISION

The stock of this corporation is intended to qualify under Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, I have subscribed my name this 10<sup>th</sup> day of February, 1998.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 13 AM 11:28

Suzziana Albrycht  
SUZZIANA ALBRYCHT

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 10 day of February, 1998, by **SUZZIANA ALBRYCHT**, who is personally known to me , or who has produced a State of Florida driver's license number \_\_\_\_\_ as identification, and did (did not) take an oath.

Linda K. Phipps  
NOTARY PUBLIC, STATE OF FLORIDA

Linda K. Phipps  
PRINTED NAME OF NOTARY PUBLIC  
MY COMMISSION EXPIRES \_\_\_\_\_



**CONSENT OF REGISTERED AGENT**

I am familiar with and accept the duties and responsibilities as Registered Agent for S 3 A, INC.

Dated this 10<sup>th</sup> day of February, 1998.

Suzziana Albrycht  
SUZZIANA ALBRYCHT