# 000005653 BEVERLY WILLIAMS 2419 NW 81 Ter. Miami, FL 33147 Phone # City/State/Zip

Office Use Only

| CORPORATION NAME(S) | 8 | DOCUMENT N | NUN | MBER(S), | , (if | known | ): |
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| CORPORATION NAME(S) & DOCUM | ENT NUMBER(S), (II RHOWN).   |
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| ☐ Walk in ☐ Pick up time    | Certified Copy   |
| ☐ Mail out ☐ Will wait      | Photocopy Certificate of Status  |
|                             |  |
| NEW FILINGS                 | AMENDMENTS   |
| NEW FILMOS                  |  |
| ☐ Profit                    | Amendment  |
| ☐ Not for Profit            | Resignation of R.A., Officer/Director  |
| ☐ Limited Liability         | Change of Registered Agent   |
| Domestication               | Dissolution/Withdrawal   |
| Other                       | Merger Merger  |
|                             | THE CAMERA AND A STATE OF THE CAMERA AND A S |
| OTHER FILINGS               | REGISTRATION/QUALIFICATION   |
| ☐ Annual Report             | ☐ Foreign  |
| Fictitious Name             | Limited Partnership  |
| - 1 leathous Ivanio         | Reinstatement  |
|                             | Trademark  |
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|                             | JAN 1 9 2000   |

CR2E031(7/97)

**Examiner's Initials** 

#### ARTICLES OF INCORPORATION

OF

#### S S REAL ESTATE INVESTMENTS, INC.

#### ARTICLE I CORPORATE NAME

The name of the Corporation shall be SS REAL ESTATE INVESTMENTS, INC., located at 1021 NW 196 ST., MIAMI, FL 33169.

## ARTICLE II NATURE OF CORPORATE BUSINESS

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

### ARTICLE III CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## ARTICLE IV INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

AVERY S. LESLIE 1021 NW 196 ST MIAMI, FL 33169 

### ARTICLE V INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors

is:

NAME ADDRESS

AVERY S. LESLIE 1021 NW 196 ST

MIAMI, FL 33169

DWAYNE L. BOLES 8229 NW 200 TER.

HIALEAH, FL 33015

The members of the first Board of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (l) nor more than three (3) Directors at any time.

## ARTICLE VI INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR ADDRESS

AVERY S. LESLIE 1021 NW 196 ST

MIAMI, FL 33169

DWAYNE L. BOLES

8229 NW 200 TER.

HIALEAH, FL 33015

## ARTICLE VII COMMENCEMENT DATE

Corporate existence will commence immediately.

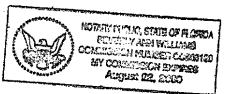
THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

STATE OF FLORIDA COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared AVERY S. LESLIE AND DWAYNE L. BOLES both of whom, produced Floar La Day 15 L. Censal as identification, described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, said County and State this day of November, 1999.

Notary Public



## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--That S S REAL ESTATE INVESTMENTS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida has named AVERY S. LESLIE located at 1021 NW 196 ST., MIAMI, FL 33169 County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By G hlu
Resident Agent

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