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ATTORNEY'S FILING

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

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

1- S3 (S-CUBE), INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

00 JAN 21 AM 11:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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

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

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*****78.75 *****78.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN 21 AM 8:43

RECEIVED

Examiner's Initials

T. SMITH JAN 21 2000

ARTICLES OF INCORPORATION

OF

S³(S-CUBE), INC.

FILED
00 JAN 21 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby files these Articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of this corporation shall be S³(S-CUBE), INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless sooner terminated in accordance with law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS
INITIAL REGISTERED OFFICE AND AGENT

The principal place of business and general office of this corporation will be 354 Desoto Drive, New Smyrna Beach, Volusia County, Florida, but it may maintain offices and transact business at such other places, either within or outside the State of

Florida, as the Board of Directors may from time to time provide by resolution. The name of the initial registered agent of this corporation is PETER H. SATTERLEE, whose street address is 354 Desoto Drive, New Smyrna Beach, Florida 32169.

ARTICLE VI - INITIAL DIRECTOR

This corporation shall have one director initially. The numbers of directors may be increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director is:

PETER H. SATTERLEE
354 Desoto Drive
New Smyrna Beach, Florida 32169

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

PETER H. SATTERLEE
354 Desoto Drive
New Smyrna Beach, Florida 32169

ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber and incorporator has executed these Articles of Incorporation on this 18th day of January, 2000.

Witness

PETER H. SATTERLEE
Incorporator

Witness

STATE OF FLORIDA
COUNTY OF VOLUSIA

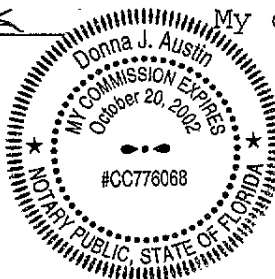
Before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared PETER H. SATTERLEE, to me personally known to be the person described above and he acknowledged before me that he executed the foregoing for the purposes therein expressed not under oath.

Witness my hand and official seal in the County and State last aforesaid this 18 day of January, 2000.

Notary Public

My commission expires:

{affix notarial seal}



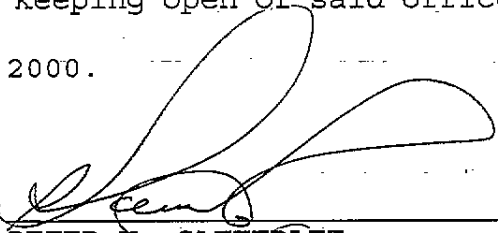
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is
submitted in compliance with said Statute:

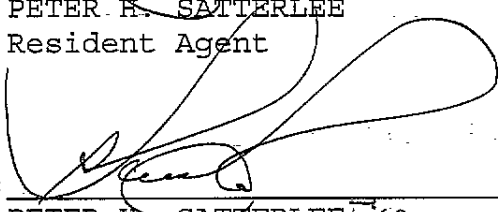
That S³(S-CUBE), INC., desiring to organize under the laws of
the State of Florida with its principal place of business, as
indicated in the Articles of Incorporation, in the City of New
Smyrna Beach, County of Volusia, State of Florida, has named PETER
H. SATTERLEE, whose street address is 354 Degoto Drive, New Smyrna
Beach, Florida 32169, as its agent to accept service of process
within this State.

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

DATED this 18th day of January, 2000.

Accepted By: 

PETER H. SATTERLEE
Resident Agent

Accepted By: 

PETER H. SATTERLEE
Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 21 AM 11:38

FILED