

PD00000017804

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000007629 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 FEB 18 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SS & P ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

N. Culligan FEB 18 2000

H00000007629

ARTICLES OF INCORPORATION

(4)
The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

**ARTICLE I.
CORPORATE NAME**

The name of the corporation is:

S S & P ENTERPRISES, INC.

**ARTICLE II.
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the State of Florida, including, but not limited to: the selling of petroleum products and food products.

**ARTICLE III.
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$0.10.

**ARTICLE IV.
TERM OF EXISTENCE**

This corporation shall be in perpetual existence. The effective date of this Corporation shall be the date of its registration with the Secretary of State.

**ARTICLE V.
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

Registered Agent:
Address:

Peter Reid
15290 N.W. 7th Avenue
Miami, Florida 33169

Prepared by:
Everett Algemon Smith, Esquire
Florida Bar No.: 0163333
4801 S. University Drive, Suite 102
Davie, Florida 33328
(954)434-3774

H00000007629

FILED
00 FEB 18 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000007629

Principle Office:

Address:

15290 N.W. 7th Avenue

Miami, Florida 33169

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

**ARTICLE VI.
BOARD OF DIRECTORS**

This Corporation shall have two(3) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

**ARTICLE VII.
INITIAL DIRECTORS**

Name:

Address:

Peter Reid

701 Sand Creek Circle
Weston, Florida 33327

Saskia Colin

1290 N.E. 144th Street
North Miami, Florida 33161

Ann Hayes

670 N.W. 153rd Street
Miami, Florida 33169

**ARTICLE VIII.
INCORPORATOR**

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

Name:

Address

Peter Reid

701 Sand Creek Circle
Weston, Florida 33327

**ARTICLE IX.
INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Prepared by:
Everett Algernon Smith, Esquire
Florida Bar No.: 0163333
4801 S. University Drive, Suite 102
Davie, Florida 33328
(954)434-3774

H00000007629

H00000007629

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation on this 16 day of FEBRUARY 2000.


Incorporator

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 Florida Statutes, section 607 and section 48.091, the following is submitted in compliance with said sections.

S S & P ENTERPRISES, INC. desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, **Paul Reid**, with its agent's office as indicated in the Certificate of Incorporation, at City of Miami, County of Dade, located at 15290 N.W. 7th Avenue, Miami, Florida 33169.

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


Registered Agent

00 FEB 18 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Prepared by:
Everett Algernon Smith, Esquire
Florida Bar No.: 0163333
4801 S. University Drive, Suite 102
Davie, Florida 33328
(954)434-3774

H00000007629