

PO000047036



INTERNATIONAL RESEARCH BUREAU, INC.  
Post Office Box 14189 • Tallahassee, FL 32317-4189  
Phone (850) 942-2500

84357-487

OFFICE USE ONLY

300003240933-3

-05/05/00--01052--013

\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

1. S&S INNOVATIONS, INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 4:00  
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy  
☒ Certificate of Status

RECEIVED  
00 MAY -5 PM 2:16  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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

FILED  
00 MAY 11 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH MAY 11 2000  
W-11-2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 8, 2000

IRB  
P.O. BOX 14189  
TALLAHASSEE, FL 32317-4189

SUBJECT: S&S INNOVATIONS  
Ref. Number: W00000011926

We have received your document for S&S INNOVATIONS<sup>Inc</sup> and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 800A00025380

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAY 11 AM 11:22

RECEIVED

**ARTICLES OF INCORPORATION****OF****S&S INNOVATIONS, INC.****ARTICLE I - NAME**

The name of this corporation is S&S Innovations, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on date of filing.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Fifty thousand (50,000) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT**

The address of the initial principal office of the corporation is 3143 N.W. 39<sup>th</sup> Place, Lauderdale Lake, FL 33309. The name and mailing address of the registered agent of this Corporation is Salnev Henry, 3143 N.W. 39<sup>th</sup> Place, Lauderdale Lake, FL 33309.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

FILED  
00 MAY 11 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NAME**

**ADDRESS**

Salnev Henry

3143 N.W. 39<sup>th</sup> Place  
Lauderdale Lakes, FL 33309

Pamella Henry

3143 N.W. 39<sup>th</sup> Place  
Lauderdale Lakes, FL 33309

Stephen Henry

3143 N.W. 39<sup>th</sup> Place  
Lauderdale Lakes, FL 33309

**ARTICLE VII- BY-LAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

**ARTICLE VIII-INDEMNIFICATION**

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

**ARTICLE IX-INCORPORATOR**

The name and the person signing these Articles is Salnev Henry.

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 26th day of April, 2000.

  
Salnev Henry  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.**

**DATED THIS 28<sup>TH</sup> DAY OF April, 2000.**

**BY:**

  
**Salnev Henry**  
**Registered Agent**

**FILED**  
**00 MAY 11 PM 12:09**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**