

TRANSMITTAL LETTER

P00000056744

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SSQ, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003277126--7
-06/06/00--01004--013
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Stephen L Stephens
Name (Printed or typed)
27830 Lake Jam Rd
Address
MT DORA, FL 32757
City, State & Zip
352-793-9410
Daytime Telephone number

FILED
00 JUN -5 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CG
0-13-00
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**ARTICLES OF INCORPORATION
OF
SSQ, INC.**

The undersigned incorporator makes, subscribes, acknowledges, and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

**ARTICLE I
Name and Address**

The name of the corporation is:

SSQ, INC.

The address of the principle office is:

27830 Lake Jem Road
Mt. Dora, Florida 32757

**ARTICLE II
Term of Existence**

This corporation shall commence as of the date of the filing on these Articles with the Secretary of State and shall have perpetual existence.

**ARTICLE III
Nature of Business**

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

**ARTICLE IV
Capital Structure**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 750,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V
Initial Registered Agent and Registered Office**

The initial registered agent of this corporation shall be Stephen L. Stephens. The street address of the initial registered office of this corporation, which is identical with the business office of the registered agent, is 27830 Lake Jem Road, Mt. Dora, Florida 32757.

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ARTICLE VI
Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than on (1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders.

ARTICLE VII
Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until resignations, removal from office or deaths:

| Name: | Address: |
|---------------------|---|
| Stephen L. Stephens | 27830 Lake Jem Road Mt. Dora, Florida 32757 |
| Cheryl M. Quattry | 1173 SW Heather Street Port St. Lucie, Florida 34983 |

ARTICLES VIII
Incorporator

The name and street address of the Incorporator is:

| Name: | Address: |
|-------------------|---|
| Cheryl M. Quattry | 1173 SW Heather Street Port St. Lucie, Florida 34983 |

ARTICLES IX
Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

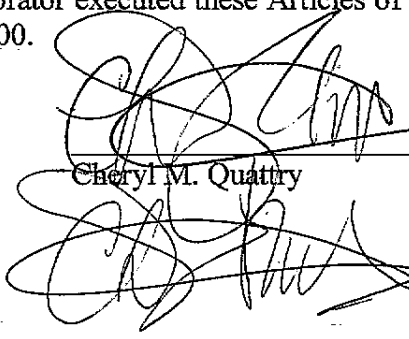
ARTICLE X
Indemnification

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

ARTICLE XI
Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

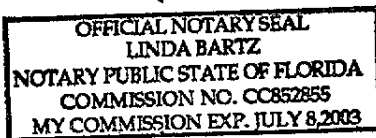
IN WITNESS WHEREOF, the Incorporator executed these Articles of Incorporation this 30 day of May, 2000.


Cheryl M. Quattri

STATE OF FLORIDA
COUNTY OF

Before me personally appeared Cheryl M. Quattri, to me well known and known to me to be the individual described in and who executed the forgoing, and acknowledged before me that she executed the same for the purposes therein expressed.

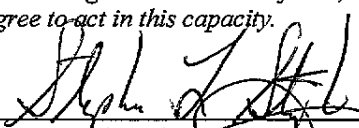
WITNESS my hand and official seal in the county and state named above this 30 day of May, 2000.




Notary Public, State of Florida at Large

My commission Expires:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

5-19-00
Date


Signature/Incorporator

05-17-00
Date

00 JUN -5 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED