

LAW OFFICES OF
TRADER & TRADER

903 E. STRAWBRIDGE AVE. - P.O. BOX 1536
MELBOURNE, FLORIDA 32902

EDWARD L. TRADER (1923-1997)
J. RUDI TRADER, P.A.

TEL: 321-723-6731
321-723-7431
FAX: 321-722-1950

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May 26, 2000

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

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

5535
RE: ~~S & S~~ Designs of Florida, Inc.

Dear Sir or Madam:

Enclosed for filing please find the Certificate of Incorporation for S & S Designs of Florida, Inc. and the Acceptance of Designated Registered Agent along with a check in the amount of \$78.75 to cover the following:

| | |
|----------------|-------------|
| Filing Fee: | \$35.00 |
| Designation | 35.00 |
| Certified Copy | <u>8.75</u> |
| Total | \$78.75 |

FILED
2000 MAY 30 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you should need any further information, please contact me at the above address or phone number.

Sincerely,



J. Rudi Trader

JRT/ncw
Enclosures

Rudi faxed name
change 4/13

OK 6/13

FILED

2000 MAY 30 PM 3: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION
OF**

S, S & S DESIGNS OF FLORIDA, INC.

WE, the undersigned, hereby associate ourselves together for the purposes of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I.

The name of this corporation shall be **S, S & S DESIGNS OF FLORIDA, INC.**

ARTICLE II.

The general nature of the business and the objects and purposes of the corporation shall be to do any and all of the things allowed under the laws of the State of Florida.

ARTICLE III.

The total number of shares of capital stock, which maybe issued by this corporation is Three Hundred (300) shares at One Dollar (\$1.00) par value, all of which shall be common stock and shall be fully paid and nonassessable. All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV.

The amount of capital with which this corporation shall commence business is One Thousand Dollars (\$1,000.00).

ARTICLE V.

The registered agent shall be J. RUDI TRADER, ESQUIRE, and the address of the resident agent and the initial registered office of this corporation 903 East Strawbridge Avenue, Melbourne, Florida 32902; and the address of the office of this corporation shall be 9101 Ellis Road, West Melbourne, Florida 32904., with the privilege of having branch offices at any other place within or without the State of Florida.

ARTICLE VI.

The highest amount of indebtedness to which this corporation may obligate it's self will be \$500,000.00 (Five Hundred Thousand Dollars).

ARTICLE VII.

The principal place of business of said corporation shall be 9101 Ellis Road, West Melbourne, Florida 32904.

ARTICLE VIII.

This corporation shall have perpetual existence.

ARTICLE IX.

The names and post office addresses of the first Board of Directors of this corporation who shall hold office for the first year, or until their successors are chosen, shall be:

Glenn Marcom Stockton
935 Blue Water Drive
Indian Harbor Beach, Florida 32937

President

James Donald Stockton
4237 Montreaux Ave.
Melbourne, Florida 32934

Vice President

David Gene Stockton
1142 Homer Street N.W.
Palm Bay, Florida 32907

Secretary/Treasurer

Article X.

The names and post office addresses of each subscriber and the number of shares of stock subscribed for each of the incorporators is as follows:

Glenn Marcom Stockton 100 shares
935 Blue Water Drive
Indian Harbor Beach, Florida 32937

James Donald Stockton 100 shares
4237 Montreaux Ave.
Melbourne, Florida 32934


David Gene Stockton 100 shares
1142 Homer Street N.W.
Palm Bay, Florida 32907


ARTICLE IX.

Stockholders of this corporation may enter into such stockholders' and trustees' agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustees' agreements.

IN WITNESS OF THE FOREGOING, we have hereunto set our hands and seals and acknowledged to be filed in the office of the Secretary of State the foregoing Certificate of Incorporation, this 23 day of May, 2000.

 (SEAL)
Glenn Marcom Stockton

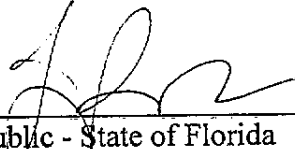
 (SEAL)
James Donald Stockton

 (SEAL)
David Gene Stockton

**STATE OF FLORIDA
COUNTY OF BREVARD**

Before Me, the undersigned authority, authorized to take acknowledgments and administer oaths, personally appeared **Glenn Marcom Stockton, James Donald Stockton and David Gene Stockton** to me well know to be the persons who executed the foregoing Certificate of Incorporation, and acknowledged before me that they signed the same for the purposes therein stated.

WITNESS my hand and seal this 23 day of May, 2000.



Notary Public - State of Florida
My Commission Expires:



J. Rudi Trader
MY COMMISSION # CC706534 EXPIRES
March 22, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

2000 MAY 30 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S, S & S DESIGNS OF FLORIDA, INC.

ACCEPTANCE

I certify that I am a permanent resident of Brevard County,
Florida, with an office at 903 East Strawbridge Avenue, Melbourne, Florida
32901. I hereby accept the designation as Resident Agent of S & S
DESIGNS OF FLORIDA, INC.

Dated this 23rd day of May, 2000.



J. Rudi Trader
Resident Agent