

PO0000111321

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 3214

SUBJECT: S & B Enterprises, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 to cover the costs for filing fee and a certificate of status. *ALSO A CERTIFIED COPY.*

From: Roderick D. Johnson, President
5645 Partridge Drive
Orlando, Florida 32810
(407) 294-8380

100003485171--6
-12/04/00--01119--002
*****8.75 *****8.75

100003485171--6
-12/04/00--01119--001
*****78.75 *****78.75

APPROVED
AND
FILED

00 DEC -4 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 DEC -4 PM 2:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

S & B ENTERPRISES, INC.
ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607 AND /OR chapter 621, F.S. (FOR PROFIT)

ARTICLE 1 : NAME

The name of the corporation shall be: *S & B Enterprises, Inc.*

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
5645 Partridge Drive
Orlando, Florida 32810

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is to provide security consulting services.

ARTICLE IV: SHARES

The number of shares of stock is: 1

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The officers are as follow:

Roderick D. Johnson, President
5645 Partridge Drive
Orlando, Florida 32810

Shawnette R. Johnson, Chief Executive Officer
5645 Partridge Drive
Orlando, Florida 32810

Sydney R. Johnson, Board Member
5645 Partridge Drive
Orlando, Florida 32810

Brandon D. Johnson, Board Member
5645 Partridge Drive
Orlando, Florida 32810

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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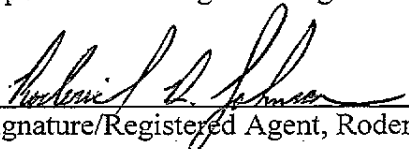
ARTICLE VI: INITIAL REGISTERD AGENT AND STREET ADDRESS

Roderick D. Johnson, President
5645 Partridge Drive
Orlando, Florida 32810

ARTICLE VII: INCORPORATOR

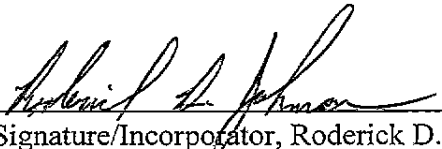
Roderick D. Johnson, President
5645 Partridge Drive
Orlando, Florida 32810

Having been named as the registered agent to accept service or 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, Roderick D. Johnson

12/4/00
Date



Signature/Incorporator, Roderick D. Johnson

12/4/00
Date

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA