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ACCOUNT NO. : 072100000032

REFERENCE : 981725 7238777

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 70.00

FILED
2001 FEB - 1 PM 1:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : January 29, 2001

ORDER TIME : 9:23 AM

ORDER NO. : 981725-001

CUSTOMER NO: 7238777

CUSTOMER: Ms. Susan M. Rosonina
Ms. Susan M. Rosonina

2520 Pine Avenue

Mims, FL 32754

200003623002--5

DOMESTIC FILING

NAME: S&S EXECUTIVE GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

RECEIVED
01 FEB - 1 PM 12:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JS 2/1/01

FILED

ARTICLES OF INCORPORATION
OF

2001 FEB -1 PM 1:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

S&S EXECUTIVE GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

S&S EXECUTIVE GROUP, INC.

The address of the principal office of this corporation shall be 2520 Pine Avenue, Mims, Florida 32754, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Susan M. Rosonina
Dir.

2520 Pine Avenue
Mims, Florida 32754

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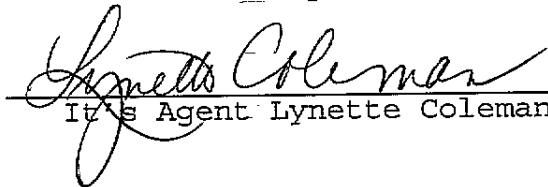
ARTICLE VII. INCORPORATOR

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name and street address of the incorporator of these Articles of Incorporation: _

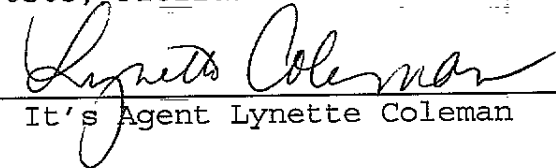
The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on February 1, 2001.


It's Agent Lynette Coleman

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
It's Agent Lynette Coleman