

P01000080575

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)
3320 S.W. 87 AVENUE
(Address)
MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

800004537798--5
-08/16/01--01015--008
*****78.75 *****78.75

OFFICE USE ONLY

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

1. SZGH CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

01 AUG 16 AM 9:07
2001 AUG 16 AM 8:10
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
NOT INCENSED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
S2GH CORPORATION

I, the undersigned, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME

S2GH CORPORATION

ARTICLE II - NATURE OF BUSINESS AND POWERS

This corporation shall have the authority to engage in any activity or business permitted under the laws of the United States and of the State of Florida and any other jurisdiction wherein it may conduct business.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a part value of One Dollar (\$1.00) per share.

Shares may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

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01 AUG 16 AM 9:09
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and street address of the corporation in the State of Florida shall be:

Dennis A. Koltun, Esq.
7000 S.W. 97th Avenue, #210
Miami, FL 33173

ARTICLE VI - CORPORATION'S PRINCIPAL OFFICE

The initial principal office of the corporation shall be at 5996 S.W. 70th Street, South Miami, Florida 33143. The Board of Directors may, from time to time, move the principal office of the corporation to any other address in the State of Florida. The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTOR

The name of the initial director of this corporation and his street address is:

Ronald I. Gaines
5996 S.W. 70th Street
South Miami, FL 33143

The person named initial director shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX - INCORPORATOR

The name and street address of the individual signing these Articles of Incorporation as the incorporator is:

Dennis A. Koltun, Esq.
7000 S.W. 97th Avenue, #210
Miami, FL 33173

ARTICLE X - CONFLICT OF INTEREST

No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individual or individuals contracting with this corporation.

ARTICLE XI - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 14th day of August, 2001.


DENNIS A. KOLTUN

STATE OF FLORIDA)
 : ss.:
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared DENNIS A. KOLTUN, to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 14th day of August, 2001.

Iris Krinsky
Notary Public, State of Florida

IRIS KRINSKY
Printed Signature of Notary

My Commission Expires:



Iris Krinsky
MY COMMISSION # DD019357 EXPIRES
August 5, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

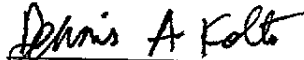
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **S2GH CORPORATION**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Miami, Dade County, Florida, has named **DENNIS A. KOLTUN**, located at 7000 S.W. 97th Avenue, #210, Miami, Florida 33173, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



DENNIS A. KOLTUN

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01 AUG 16 AM 9:07
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TALLAHASSEE FLORIDA