

PO100010494-1
TRANSMITTAL LETTER

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

SUBJECT: SUTTON SUPPORT SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004656999--3
-10/29/01--01052--025
*****87.50 *****87.50

Enclosed are 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: MAUREEN SUTTON
Name (Printed or typed)

15795 S.W. 272 Street
Address

Homestead, FL. 33031
City, State & Zip

305-321-2497
Daytime Telephone number

FILED
01 OCT 29 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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ARTICLES OF INCORPORATION
OF
SUTTON SUPPORT SERVICES, INC.

The undersigned subscribers, being natural persons competent to contract hereby file the following Articles of Incorporation under the laws of the State of Florida, providing for the information, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME: The name of the corporation shall be:

SUTTON SUPPORT SERVICES, INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

The general nature of the business to be transacted by this corporation is:

To provide accounting services. To engage in business for any lawful purpose or purposes not specifically forbidden by the laws of the State of Florida; the intention is that none of the objects and powers here and above as specified and clauses contained in this Article, except where otherwise specified in this Article, in no way shall be limited or restricted by reference to or interference from the terms of any other objects, powers or clauses of this Article or any other Article of this Certificate, but that the objects and powers specified in each of the clauses of this Article shall be regarded as independent objects and powers.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 100 shares of \$1.00 par value, common stock.

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ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL PRINCIPAL OFFICE AND AGENT: The street address of the initial principal office of this corporation is 15795 SW 272 St., Homestead, Florida 33031 and the registered agent is Maureen Sutton, whose address is 15795 SW 272 St., Homestead, Florida 33031.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The name and address of the initial Board of Directors is as follows:

Maureen Sutton, 15795 SW 272 St., Homestead, Florida 33031.

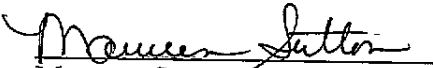
ARTICLE VIII

OFFICERS: The officers of the corporation shall be a President, a Treasurer, a Secretary and any such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such term and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any two or more offices may be held by the same person.

ARTICLE IX

INCORPORATOR: The name and address of the person signing the Articles of Incorporation is Maureen Sutton, whose address is 15795 SW 272 St., Homestead, Florida 33031.

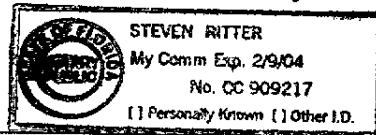
IN WITNESS WHEREOF the undersigned has made and subscribed these Articles of Incorporation at Miami, Florida on the 11th day of October 2001.

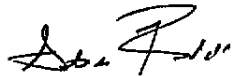

Maureen Sutton

STATE OF FLORIDA)
 ss.
COUNTY OF DADE)

BEFORE ME the undersigned authority, personally appeared Maureen Sutton, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, Florida, in said County and State, this 11th day of October 2001. --





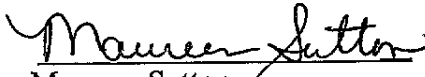
Notary Public
State of Florida at Large

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

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

FIRST: That SUTTON SUPPORT SERVICES, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation located at 15795 SW 272 St., City of Homestead, County of Dade, State of Florida has named Maureen Sutton, whose address is 15795 SW 272 St., Homestead, Florida 33031. as its agent to accept service of process within this State.

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


Maureen Sutton

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