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

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-01/30/02--01029--004
*****78.75 *****78.75

SUBJECT:

S + S Overlays, Inc.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE

8-1-02

Enclosed is 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:

Michael A. Stucke

Name (Printed or typed)

32 Ocho Rios

Address

Naples, FL 34114

City, State & Zip

941 - 775 - 9180

Daytime Telephone number

FILED
02 JAN 30 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

New Profit
HRC
2-5
(3)

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

S + S Overlays, Inc

FILED
02 JAN 30 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

32 Ocho Rios
Naples, FL 34114

EFFECTIVE DATE
2-1-02

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares - No Par - Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Lynn M. Carter, CPA, PA
3580 Golden Gate Blvd. East
Naples, FL 34120

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Michael A. Stuckey
32 Ocho Rios
Naples, FL 34120

Michael A. Stuckey
Signature/Incorporator

7/23/02
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lynn M. Carter
Signature/Registered Agent

7/23/02
Date

**Addendum to Articles of Incorporation
for S & S Overlays, Inc.**

Article VI: The effective date for incorporation of S & S Overlays, Inc. will be February 1, 2002.