

TRANSMITTAL LETTER

P02000016792

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

SUBJECT: S & S Information Technology, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004900224--5
-02/11/02--01074--004
*****78.75 *****78.75

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: Juan Segura
Name (Printed or typed)
445 NW 135th Way
Address
Plantation, FL 33325
City, State & Zip
(954) 321-3182
Daytime Telephone number

FILED
02 FEB 11 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

02-14-02
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, the undersigned, for the purpose of forming a corporation under the laws of State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE I NAME

The name of the corporation shall be:

S & S Information Technology, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business mailing address is:

*445 NW 135th Way
Plantation, FL 33325*

ARTICLE III PURPOSE

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida

ARTICLE IV SHARES

The number of shares stock is:

1000 shares per stock

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ARTICLE V INCORPORATOR

The name and address of the Incorporator is:

*Juan Segura
445 NW 135th Way
Plantation, FL 33325*

ARTICLE VI BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors are:

*Juan Segura
445 NW 135th Way
Plantation, FL 33325*

*Sol Segura
445 NW 135th Way
Plantation, FL 33325*



Juan Segura **INCORPORATOR**



Sol Segura

02/06/02
Date

02/06/02
Date

ARTICLE VII REGISTERED AGENT


The name of the corporation shall be:

S & S Information Technology, Inc.

The name and Florida address of the registered agent is:

*Juan Segura
445NW 135th Way
Plantation, FL 33325*

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 am familiar with and accept the obligations of my position as registered agent.



Juan Segura

02/06/02

Date