

P02000018687

TRANSMITTAL LETTER

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

700004864297--2  
-02/04/02--01060--021  
\*\*\*\*\*87.75 \*\*\*\*\*87.50

SUBJECT: S + S ENTERPRISES INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: EDWARD BROOKS CPA  
Name (Printed or typed)

10251 B WEST SAMPLE RD  
Address

CORAL SPRINGS, FL 33065  
City, State & Zip

954 753 9722  
Daytime Telephone number

FILED  
2002 FEB 19 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

2544  
002-3813

✓  
2/19/02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED  
2002 FEB 19 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

February 8, 2002

EDWARD BROOKS, CPA  
10251 B WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065

SUBJECT: S & S ENTERPRISES INC.  
Ref. Number: W02000003813

We have received your document for S & S ENTERPRISES INC. and your check(s) totaling \$87.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 802A00007978

**ARTICLES OF INCORPORATION  
OF**

**S & S FACILITY CONSTRUCTION INC.**

**FILED**

2002 FEB 19 PM 1:19

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purposes of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be:  
**S & S FACILITY CONSTRUCTION INC.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is:  
**S & S FACILITY CONSTRUCTION INC.**  
**c/o Philip Reinsich**  
**5567 Royal Lake Circle**  
**Boynton Beach, Florida 33437**

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1000 shares having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be

**Edward Brooks - CPA  
10251 B West Sample Road  
Coral Springs, Florida 33065**

## ARTICLE VII

The name and address of the initial board of director(s) shall be:

**Steven J. Seligman  
c/o Philip Reinsich  
5567 Royal Lake Circle  
Boynton Beach, Florida 33437**

## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

**Edward Brooks - CPA  
10251 B West Sample Road  
Coral Springs, Florida 33065**

The undersigned has executed these Articles of Incorporation this first day of February, 2002.

  
**INCORPORATOR**

AC-0019611

**CERTIFICATE OF DESIGNATED  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
2002 FEB 19 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**S & S FACILITY CONSTRUCTION INC.**  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
REGISTERED AGENT