# POACOOLSU87

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

**700004864297--2** -02/04/02--01060--021 \*\*\*\*\*87.75 \*\*\*\*\*87 50

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SUBJECT:	PROPOSED CORPORA	TE NAME - MUST INCL	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:
□ \$70.00 Filing Fee	• • • • • • • • • • • • • • • • • • • •	\$78.75 Filing Fee & Certified Copy	Certified Copy & Certificate of Status
FROM: FNWARD BROOKS CPA Name (Printed or typed)			
-	10251 13	WEST FAM Address	-PLF RP

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

Daytime Telephone number

2544 1002-3813

(F2/9/02



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

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

Division of Compositions D.O. DOV 6297 Well-borres Florida 20214

# ARTICLES OF INCORPORATION OF

2002 FEB 19 PM 1:19
SECRETARY OF STATE

## S & S FACILITY CONSTRUCTION INC.

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:

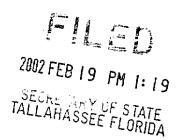
Edward Brooks - CPA 10251 B West Sample Road Coral Springs, Florida 33065

The undersigned has executed these Articles of Incorporation this <u>first</u> day of <u>February</u>, <u>2002</u>.

NCORPORATOR

AC-0019611

# CERTIFICATE OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICE



# 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