

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO20000091379

S+S Sales, Inc.

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02 AUG 21 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

Signature _____

Requested by: S+S

Name _____

8/21/02

Date

10:31

Time

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☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

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____ UCC 1 or 3 File _____

____ UCC 11 Search _____

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02 AUG 21 AM 11:48
DIVISION OF CORPORATION

002-24342

8-22-02
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 21, 2002

CAPITAL CONNECTION, INC

SUBJECT: S & S SALES, INC.
Ref. Number: W02000024342

We have received your document for S & S SALES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU HAVE TO LIST THE OFFICE THAT THE OFFICER IS HOLDING.,

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) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 602A00049220

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

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TALLAHASSEE, FLORIDA

02 AUG 22 PM 2:05

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02 AUG 21 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
S & S Sales, INC.**

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be S & S SALES, INC. The principal place of business of this corporation shall be 99 George King Blvd., Cape Canaveral, Florida 32920.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 255 8th Street S, Naples, Florida 34102, and the name of the initial registered agent of the corporation at that address is Leonard P. Reina, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial director of the corporation is:

Leonard P. Reina
255 8th Street South
Naples, FL 34102

ARTICLE VII. OFFICERS

The sole officer of the corporation is Leonard P. Reina, 255 8th Street South, Naples, Florida 34102. Leonard P. Reina shall be the President.

ARTICLE VIII. INDEMNIFICATION OF OFFICERS

The corporation shall indemnify any officer or director, or any former officer or director, against all liability, expenses, costs, damages and attorneys' fees reasonably incurred for any action or inaction in connection with the corporation except for gross negligence, willful misconduct, or criminal actions where the crime was not committed in a good faith or reasonable belief that the action was lawful and was not opposed to the best interests of the corporation.

An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by him if he in good faith exercised the care of a prudent man, in good faith acted or failed to act based upon advice of counsel for the corporation or on the books as records of the corporation, or followed what he believed to be sound accounting and business practice.

The foregoing rights of indemnification are in addition to all other rights to which the officer or director may be entitled under law.

ARTICLE IX. INCORPORATOR

The name and street address of the sole incorporator to these Articles of Incorporation is:

Leonard P. Reina
255 8th Street South
Naples, FL 34102

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 16 day of August, 2002.



Leonard P. Reina, Incorporator

FILED

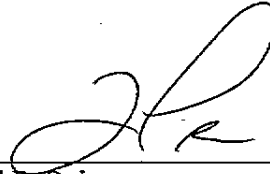
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I, Leonard P. Reina, agree to serve as registered agent and accept service for S & S SALES, INC. at its registered office and am familiar with and agree to comply with the provisions of Sections 48.091 and 607.325 of the Florida Statutes in keeping said office open.

Dated this 16 day of August, 2002.



Leonard P. Reina
Registered Agent's Signature