

**P02000107536**

NELLIE D. WALTER, E.A.\*  
POST OFFICE BOX 610  
ORANGE SPRINGS, FL 32182  
(352) 546-5542

September 13, 2002

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-09/16/02--01062--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Dear Sirs:

Enclosed are two (2) copies of the Articles of Incorporation of S & S Enterprises Ltd., Inc.

Also enclosed is a check for \$78.75 to cover the filing fees, and cost of a certified copy of the articles.

Thank you in advance for your prompt attention to this matter.

Sincerely,



Nellie D. Walter, E.A.

FILED  
02 OCT -7 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 18, 2002

NELLIE D. WALTER, E.A.  
POST OFFICE BOX 610  
ORANGE SPRINGS, FL 32182

SUBJECT: S & S ENTERPRISES LTD., INC.  
Ref. Number: W02000027113

We have received your document for S & S ENTERPRISES LTD., 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):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

If you wish to use "limited" in the name is just has to be spelled out.

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) 245-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

Letter Number: 902A00053103

## 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 OF CORPORATION

The name of this Corporation shall be: S & S Enterprises Limited, Inc.

### ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to manufacture, purchase, or otherwise acquire, to own mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety association, fraternal benefit society, state fair or exposition.

In addition the Corporation shall have power:

- (1) to conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida and in all other states and countries;
- (2) to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required;
- (3) to purchase the corporate assets of any other corporation and engage in the same or other character of business;
- (4) to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;
- (5) to engage in any and all other activity or business whatever permitted under the laws of the United States and of the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock.

### **ARTICLE IV: PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same class or series as that which is already issued shall have the right to purchase a prorata share thereof at the price at which it is offered to others.

### **ARTICLE V: TERM OF EXISTENCE**

This corporation is to exist perpetually, commencing on the date of the filing of these Articles of Incorporation with the Secretary of State.

### **ARTICLE VI: REGISTERED AGENT**

The corporation has designated as its registered agent, James Robert Smith, whose street address is: 2260 NE 43<sup>rd</sup> St., Ocala, FL 34479

### **ARTICLE VII: PRINCIPAL OFFICE**

The address of the principal office of the corporation is: 2260 NE 43<sup>rd</sup> St., Ocala, FL 34479. The mailing address of the principal office of this corporation is: PO Box 831513 – Ocala, FL 34483-1513.

### **ARTICLE VIII: DIRECTORS**

This corporation shall have 2 (two) directors initially, the number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1) or more than five (5). The name and address of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
1. James Robert Smith	2260 NE 43 <sup>rd</sup> St. Ocala, FL 34479
2. Kristine D. Smith	2260 NE 43 <sup>rd</sup> St. Ocala, FL 34479

ARTICLE IX: INCORPORATOR

The name and addresses of the Incorporator of this corporation is:

NAME

ADDRESS

James Robert Smith

2260 NE 43<sup>rd</sup> St.  
Ocala, FL 34479

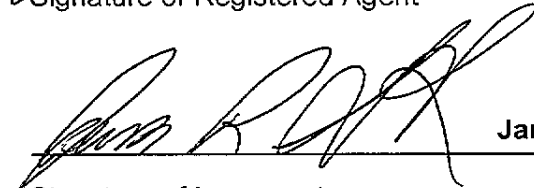
.....  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Signature of Registered Agent

James Robert Smith

9/13/02

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature of Incorporator

James Robert Smith

9/13/02

\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA