

P0300000 8/21

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

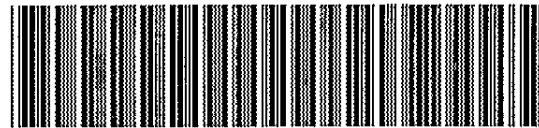
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 JAN 15 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ken Howard GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name
DATE 1-23-03
DOC. EXAM cy

W03-1874
g/1/22

TRANSMITTAL LETTER

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

SUBJECT: S & S LOGISTICS SERVICES, 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: Ken Howard
Name (Printed or typed)

1736 Bayhill Drive, Suite 200
Address

Oldsmar, FL 34677
City, State & Zip

727-784-5410
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: S & S LOGISTICS SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1736 Bayhill Drive, Suite 200
Oldsmar, FL 34677.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful
business for which corporations may be incorporated under the Laws of the United States
and the State of Florida.

ARTICLE IV SHARES

The number of shares, which the corporation has authorized to be outstanding at any one
time, is 1000 shares. Par Value is \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name, address, and title are: Ken Howard; 1736 Bayhill Drive, Suite 200; Oldsmar,
FL 34677; President.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Mark Munding;
29605 US Highway 19, Suite 130; Clearwater, FL 33761.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Ken Howard; 1736 Bayhill Drive, Suite
200; Oldsmar, FL 34677.

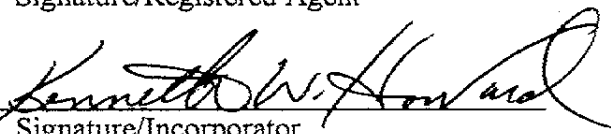
Having been named as registered agent to accept service of process for the above stated
corporation at the place designated in this certificate, I am familiar with and accept the
appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

1-2-03

Date



Signature/Incorporator

1-2-03

Date

FILED
03 JAN 15 AM 11:09
TALLAHASSEE
SECRETARY OF STATE