04000168774 Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000248315 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : HUBCO

Account Number : 104662003400

Phone : (516)935-3940

Fax Number

: (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

SSLOANS, Inc.

سيسوب وبالمتات فيع	
Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filings

Rublic Access Help.

H04000248315

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SSLOANS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

SSLOANS, Inc. 18851 NE 29th Avenue, Suite 777 Aventura, FL 33180 O4 DEC 16 AM 8: 09
SEGRETARY OF STATE
TALLARASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at \$0.01 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dr. Scott E. Sims 18851 NE 29th Avenue, Suite 777 Aventura, FL 33180

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Dr. Scott E. Sims - President 18851 NE 29th Avenue, Suite 777 Aventura, FL 33180

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dr. Scott E. Sims 18851 NE 29th Avenue, Suite 777 Aventura, FL 33180

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of December 2004.

Dr. Scott E. Sims - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	SSLOANS, Inc.			
2. The name and address of the register	red agent and office is:			
	Dr. Scott E. Sims	ALLU Se Ost	04 DEC	
	Name		3	1
	18851 NE 29th Avenue, Suite 777	SSE	2	1
	(P.O. Box or Mail Drop Box NOT Acceptable)		<u> </u>	Ö
	Aventura, FL 33180 (City / State / Zip)		8: 09	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dr. Scott E. Sims SIGNATURE December 16, 2004

(Date)