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TRANSMITTAL LETTER

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

	(I NOI OSED CORT ON	THE WARES - HOUSE INCOME.	ODE SOITIA)
Enclosed are an orig	ginal and one (1) copy of the ar	ticles of incorporation an	d a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
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ARTICLES OF INCORPORATION 05 JUL -7 PM 3: 31 OF

SECTETARY OF STATE TALLAHASSEE, FLORIDA

SMALL BUSINESS SERVICE RESOURCES, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT IN COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, FS, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1. NAME

THE NAME OF THE CORPORATION SHALL BE:

SMALL BUSINESS SERVICE RESOURCES, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

1 GATESHEAD DR APT 105 DUNEDIN, FLORIDA 34698

ARTICLE III PURPOSE

THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN OR TRANSACT 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 IV CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

10,000 SHARES AT \$1.00 PAR VALUE PER COMMON STOCK.

ARTICLE V TERM OF EXISTENCE

THE CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI OFFICERS. DIRECTORS

THE NAMES AND THE STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTOR(S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

KATHERINE TIPITINO - DIRECTOR/PRESIDENT/SECRETARY 1575 MAGNOLIA DR. CLEARWATER, FL. 33756

JOHN W. HUTCHISON - DIRECTOR/VICE PRESIDENT/TREASURER 1 GATESHEAD DR APT 105 DUNEDIN, FL. 34698

ARTICLE VIII BYLAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BYLAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS, BUT THE BOARD OF DIRECTORS MAY NOT ALTER, AMEND OR REPEAL ANY BYLAWS ADOPTED BY THE SHAREHOLDERS IF THE SHAREHOLDERS PROVIDE THAT THE BYLAWS SHALL NOT BE ALTERED. AMENDED OR REPEALED BY THE BOARD OF DIRECTORS.

ARTICLE VIII AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AND APPROVED AT A STOCKHOLDER'S MEETING BY AT LEAST A MAJORITY OF THE STOCK ENTITLED TO VOTE, UNLESS ALL OF THE DIRECTORS AND ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

ARTICLE IX INCORPORATORS

THE NAME AND STREET ADDRESS OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION AS THE INCORPORATOR(S) ARE:

KATHERINE TIPITINO 1575 MAGNOLIA DR. CLEARWATER, FLORIDA 33756

JOHN W. HUTCHISON 1 GATESHEAD APT 105 DUNEDIN, FL. 34698 SIGNATURES OF INCORPORATORS

KATHERINE TIPITINO

JOHN W. HUTCHISON

CERTIFICATION DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1) The name of the corporation is: SMALL BUSINESS SERVICE RESOURCES, INC.
- 2) The name and address of the register agent and office is:

JOHN W. HUTCHISON 1 GATESHEAD APT 105 DUNEDIN, FL. 34698

SIGNATURÉ

TITLE DIRECTOR/PRESIDENT

DATE 6-23-05

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

REGISTERED AGENT)

DATE