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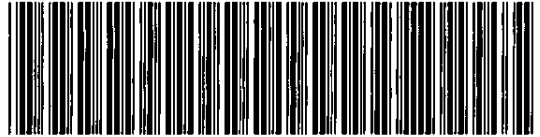
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 20 PM 2:37

MD 2/20

COVER LETTER

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

SUBJECT:

S & S PHOTOS, 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:

William J. DiBello

Name (Printed or typed)

1100 SE 8 Street

Address

Fort Lauderdale FL 33316

City, State & Zip

954 769 9918

Daytime Telephone number

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

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

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code and will elect sub S filing.

Article I. Name. The name of the Corporation is S & S PHOTOS, INC.

Corporate Address: 302 SW Whitmore Drive, Port St. Lucie, FL 34984

Article II. Term of Existence. This corporation shall have perpetual existence.

Article III. Nature of Business. This corporation will engage in any legal business permitted under the laws of the United States and of this State.

Article IV. Capital Stock. This corporation authorized to issue 1000 shares with \$1.00 par value.

Article V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Article VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VII. Initial Registered Office and Agent. The Street address of the initial registered office of the corporation is 302 SW Whitmore Drive, Port St. Lucie, FL 34984.

The name of the initial registered agent of the corporation at that address is Stephen Smith.

Article VIII. INITIAL BOARD OF DIRECTORS. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by - laws but never less than one.

President- Stephen Smith

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Article IX. INCORPORATOR. The person signing these Articles of Incorporation has the following name and address: Stephen Smith : 302 Whitmore Drive, Port St. Lucie, FL 34984

Article X. BY-LAWS. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

Article XI. AMENDMENT. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Article XII. The street address of the principal place of business is 302 Whitmore Drive, Port St. Lucie, FL 34984.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of February, 2009.

X _____

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Stephen Smith, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same for the use and purpose therein expressed.

WITNESS my hand and official seal this 18th Day of February, 2009.

NOTARY PUBLIC

Commission:



William J. DiPetrillo
MY COMMISSION # DD 803795
EXPIRES: November 7, 2012
Bonded Thru Budget Notary Services

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

Date

2/20/09

Signature/Incorporator

Date

2/20/09

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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