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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

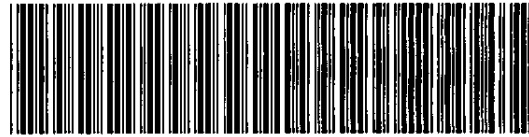
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers DEC 01 2010

## TRANSMITTAL LETTER

Florida Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

SUBJECT: S & S CONSTRUCTION & FIELD SERVICES, INC

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: S & S CONSTRUCTION & FIELD SERVICES, INC  
C/O CHERYL SULLIVAN- Registered Agent & Incorporator  
PO BOX 545  
ALTOONA, FL 32702

NOTE: The original and one copy of the NEW articles are enclosed.

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TALLAHASSEE, FLORIDA

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

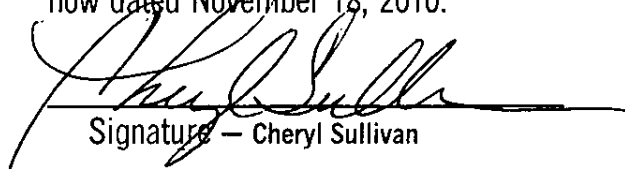
COUNTY OF LAKE

1. Introduction. Cheryl Sullivan, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of S & S Construction & Field Services, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 45940 Illinois Rd Altoona, FL 32702. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

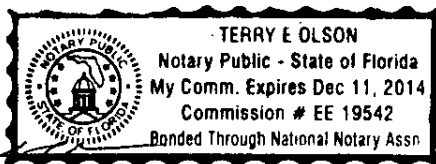
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: S & S Construction & Field Services, Inc. to be filed and used with the new articles of incorporation now dated November 18, 2010 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated November 18, 2010.

  
Signature — Cheryl Sullivan

Be it known that on the 18th day of November, 2010 before me appeared Cheryl Sullivan who is personally known to me.

  
Notary - State of Florida



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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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 CONSTRUCTION & FIELD SERVICES, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business of this corporation is: 45940 ILLINOIS RD ALTOONA, FL 32702

The mailing address for all legal correspondence is: PO BOX 545 ALTOONA, FL 32702

**ARTICLE III PURPOSE**

This corporation was established as a professional profit corporation.

**ARTICLE IV SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

**ARTICLE V OFFICERS/DIRECTORS**

CHERYL SULLIVAN

PRESIDENT

45940 ILLINOIS RD  
ALTOONA, FL 32702

LARRY SULLIVAN

VICE PRESIDENT

45940 ILLINOIS RD  
ALTOONA, FL 32702

BRYINN SLUSARCZYK

DIRECTOR

45940 ILLINOIS RD  
ALTOONA, FL 32702

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the initial registered agent and office of the Corporation is:

CHERYL SULLIVAN located at: 45940 ILLINOIS RD ALTOONA, FL 32702

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

CHERYL SULLIVAN located at: 45940 ILLINOIS RD ALTOONA, FL 32702

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Having been named as registered agent to accept service 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) CHERYL SULLIVAN - Registered Agent

(SIGNATURE) CHERYL SULLIVAN - Incorporator

Date

Date

11-24-10  
11-24-10  
TALLAHASSEE, FLORIDA  
2010 NOV 29 PM 3:20

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