

05/05/2016 11:15AM FAX 954614192

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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
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FLORIDA PROFIT/NON PROFIT CORPORATION

*S&S of Sarasota, Inc.*

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May 5, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILINGS, INC.

SUBJECT: S&S CUSTOM, INC.  
REF: W16000033027

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H16000104670  
Letter Number: 416A00009415

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***ARTICLES OF INCORPORATION***  
**OF**

S&S of Sarasota, Inc.

***ARTICLE I - NAME***

The name of this Corporation is S&S of Sarasota, Inc..

***ARTICLE II - PRINCIPAL OFFICE***

The principal office and mailing address of this Corporation shall be:

1200 Sinclair Drive  
Sarasota, FL 34240

***ARTICLE III - PURPOSE***

This Corporation is organized for the purpose of transacting any or all lawful business.

***ARTICLE IV - CAPITAL STOCK***

This Corporation is authorized to issue 100 shares of \$1.00 common stock, which shall be designated as "Common Shares".

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***ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT***

The street address of the initial registered office of this Corporation is 3732 Northwest 16<sup>th</sup> Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this Corporation at that address is Filings, Inc. a Florida Corporation.

***ARTICLE VI - INITIAL BOARD OF DIRECTORS***

The Corporation shall initially have three Directors to hold office until the first annual meeting of stockholders and the successor shall have been duly elected and qualified, or until the earlier resignation, removal from office or death. The number of Directors may either be increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

Shaan Pembleton (P)  
1200 Sinclair Drive, Sarasota, FL 34240  
Stewart Wade (VP)  
1948 Racimo Drive, Sarasota, FL 34240  
Marla Wade (S)  
1948 Racimo Drive, Sarasota, FL 34240

***ARTICLE VII - INCORPORATOR***

The name and address of the Incorporator signing these Articles is:  
Filings, Inc., a Florida Corporation  
3732 Northwest 16<sup>th</sup> Street, Fort Lauderdale, Florida 33311

***ARTICLE IX - PRE-EMPTIVE RIGHTS***

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Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase the prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

***ARTICLE X - INDEMNIFICATION***

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

***ARTICLE XI - AMENDMENT***

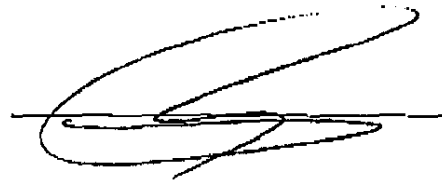
This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: May 5, 2016

Filings, Inc.

By Robert Hayden, Vice-President

A handwritten signature in black ink, appearing to be 'R. Hayden', written over a horizontal line.

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Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 607.0501, Florida Statutes, the following is submitted:

First that S&S of Sarasota, Inc., desiring to organize or qualify under the law of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 Northwest 16<sup>th</sup> Street, Fort Lauderdale, Florida 33311 as its agent to accept process of service within Florida.

Dated: May 5, 2016

Filings, Inc.

By Robert Hayden, Vice-President

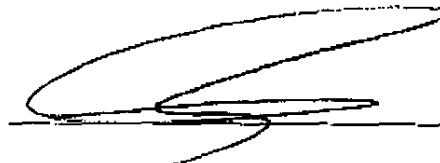
A handwritten signature in black ink, appearing to be 'R. Hayden', written over a horizontal line.

Having been named to accept process of service for the above stated Corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: May 5, 2016

Filings, Inc.

By Robert Hayden, Vice-President

A handwritten signature in black ink, appearing to be 'R. Hayden', written over a horizontal line.

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