

P16000046202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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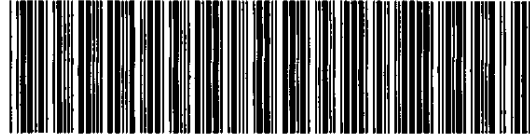
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/26/16--01030--017 **78.75

HH-32652

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16 MAY 24 PM 6:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Tuk
5-25-16*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2016

RICHARD N. FRIEDMAN, ESQUIRE
9903 SANTA MONICA BLVD., SUITE 245
BEVERLY HILLS, CA 90212

SUBJECT: SYSTEMS & SOLUTIONS, INC.
Ref. Number: W16000032652

We have received your document for SYSTEMS & SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L13000144437 (SYSTEMS & SOLUTIONS LLC).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

TANYA L HENDERSON
Regulatory Specialist II

Letter Number: 716A00009245

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16 MAY 24 AM 9:47
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TALLAHASSEE, FLORIDA

RICHARD N. FRIEDMAN, ESQUIRE
9903 Santa Monica Boulevard, Suite 245
Beverly Hills, California 90212
Telephone: (310) 205-2558 (VM)
Telephone: (310) 666-0695 (Cell)
Facsimile: (424) 293-2093
E-Mail: rnathanfriedman@gmail.com

**Admitted: Florida,
District of Columbia**

Established 1968

March 28, 2016

Division of Corporations
Office of the Secretary of State
State of Florida
2661 Executive Center Cir. W.
Tallahassee, FL 32301

IN RE: Incorporation of Systems & Solutions, Inc.

Dear Sir:

Enclosed please find the original and one (1) copy of the Articles of Incorporation and Certificate Designating Registered Agent of Systems & Solutions, Inc.

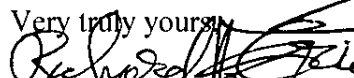
The one duplicate copy of the Articles of Incorporation has been subscribed and acknowledged by the subscriber(s) in the same manner and form as the original. Please accept the Articles of Incorporation for filing and return to me one certified copy as soon as possible.

You will find enclosed a check in the amount of \$122.50 to cover the following fees:

Filing fee	\$ 35.00
Registered Agent Designation	35.00
One certified copy of the Articles of Incorporation	<u>8.75</u>
TOTAL	\$ <u>78.75</u>

Your earliest attention to the foregoing will be greatly appreciated.

Very truly yours,


RICHARD N. FRIEDMAN

Enclosures

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
AUTOMATED SYSTEMS & SOLUTIONS, INC.

ARTICLE I - NAME

The name of this corporation is AUTOMATED SYSTEMS & SOLUTIONS, INC.
(hereinafter "Corporation").

ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes: design, build, and repair restaurant equipment, now existing or hereafter created, and to do anything connected therewith or incidental thereto in connection with the foregoing, and for the purpose of transacting any or all other lawful businesses of any kind or description permitted by law.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 5,000 shares of \$.001 par value common stock, which shall be designated "Common Shares".

ARTICLE V - 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 the shareholder already holds, shall have the right to purchase the shareholder's 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.

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT;
REGISTERED AGENT

The street address of the initial registered office of this Corporation is: 665 N.E. 25th Street, #903, and the name of the initial registered agent of this Corporation is: NORMAN R. WARTMAN

The name and street address of the Resident Agent is:

NORMAN R. WARTMAN
#903
665 N.E. 25th Street
Miami, Florida 33131

ARTICLE VII - PRINCIPAL OFFICE OF CORPORATION

The principal office of the Corporation is located at :

665 N.E. 25th Street, #903
Miami, Florida 33131

The principal office of the Corporation may be changed from time to time by the Directors of the Corporation by an amendment to the Corporation's By-Laws.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than (1). The name and address of the initial director of the Corporation is:

NORMAN R. WARTMAN

665 N.E. 25th Street, #903

Miami, Florida 33131

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

RICHARD N. FRIEDMAN
Suite 245
9903 Santa Monica Blvd.
Beverly Hills, CA 90212

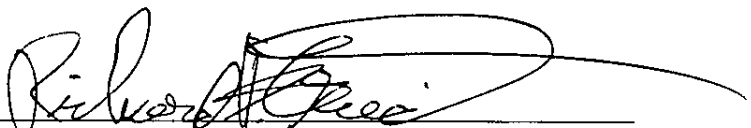
ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. In addition, this Corporation shall have the power to make any other and further indemnification, except an indemnification against gross negligence or willful misconduct, under any By-Law, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action taken in a person's official capacity and as to action in another capacity while holding such office.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions 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 subscriber has executed these Articles of Incorporation, on the 28th day of March, 2016.


RICHARD N. FRIEDMAN, Subscriber

[illegible]

BEFORE ME, the undersigned authority, personally appeared RICHARD N. FRIEDMAN who after being duly cautioned and sworn, deposes and says that he read the above and foregoing Articles of Incorporation and that he has set his hand thereto for the purposes therein expressed.

The foregoing instrument is acknowledged before me this 28th day of March, 2016, by Richard N. Friedman, who is:

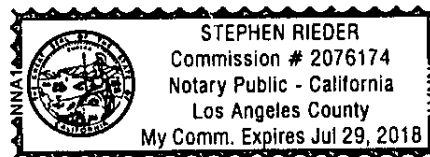
1. _____ Personally known to me.
2. X Who has produced the following as identification: Florida Driver's License

Given under my hand and official seal this 28th day of March, 2016.

Printed Name: Stephan Rieder

My Commission Expires: 7-29-18

Notary Public, State of California



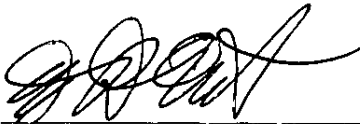
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Florida Statutes, Section 48.081, the following is submitted, in compliance with said Statute:

First, that ^{AUTOMATED} Systems & Solutions, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Miami-Dade, State of Florida, has named NORMAN R. WARTMAN located at 665 N.E. 25th Street, #903, Miami, Florida 33131, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Statute, to keep open said office. I am familiar with, and accept, the obligations provided for in Florida Statutes, Sections 607.0501 and 607.0505.

By: 
NORMAN R. WARTMAN
(Resident Agent)
(Registered Agent)

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16 MAY 24 PM 6:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA