

P16000054520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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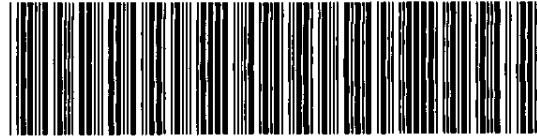
(Business Entity Name)

(Document Number)

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JUN 29 2016

T SCHROEDER

**CORPORATE
ACCESS,
INC.**

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236 East 6th Avenue, Tallahassee, Florida 32303
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☒ **CERTIFIED COPY**

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FILE INC.

1. S1S, INC.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF INCORPORATION

FOR

SIS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE 1. The name of this Corporation ("Corporation") shall be:

SIS, INC.

ARTICLE 2. The principal place of business and mailing address of this Corporation shall be:

Mailing Address
PO Box 1118
Plant City, FL 33564

Physical Address
110 E. Reynolds Street
Suite 700
Plant City, FL 33563

ARTICLE 3. The general purpose for which the Corporation is initially organized is to transact any lawful business under the Florida General Corporations Act.

ARTICLE 4. The duration of the Corporation is perpetual.

ARTICLE 5. The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at one time is:

One Thousand (1,000) shares, all of which shall
be common shares with a par value of \$1.00.

ARTICLE 6. The name and address of the initial Registered Agent of the Corporation is:

Edward Miller Verner
110 E. Reynolds Street
Suite 700
Plant City, FL 33563

ARTICLE 7. There shall be one initial member of the board of directors of the Corporation. The name and address of the initial member of the board is:

Edward Miller Verner
PO Box 1118
Plant City, FL 33563

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is: **ARTICLE 8.** The name and address of the incorporator to these Articles of Incorporation

Edward Miller Verner
PO Box 1118
Plant City, FL 33563

The undersigned has executed these Articles of Incorporation this 29 day of June, 2016.



Edward Miller Verner, Incorporator

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

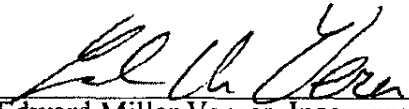
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501, 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

S1S, INC.
2. The name and address of the registered agent and office is:

Edward Miller Verner
110 E. Reynolds Street
Suite 700
Plant City, FL 33563

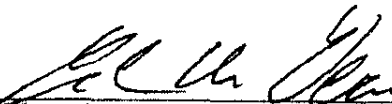


Edward Miller Verner, Incorporator

6/29/16

Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. IF FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Edward Miller Verner

6/29/16

Date

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CLERK
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA