

P21000027081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

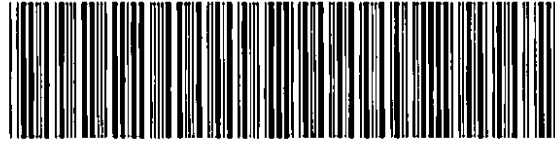
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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FILED

2021 MAR 29 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FL

21 MAR 29 AM 10:18

RECEIVED
MAR 29 2021

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 3/29/2021

****WALK IN****

ENTITY NAME S & S DISPOSABLE PACKAGING INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 78.75

ACCOUNT # I20140000108
United Corporate
Services, Inc.

Keith Leppard

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

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

SUBJECT: S & S Disposable Packaging Inc. USA

(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: Deborah Taberski c/o Phillips Lytle LLP

Name (Printed or typed)

One Canalside, 125 Main Street

Address

Buffalo, New York 14203

City, State & Zip

(716) 504-5737

Daytime Telephone number

kasim.shahid@gmail.com

E-mail address: (to be used for future annual report notification)

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

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SECRETARY OF STATE
TALLAHASSEE, FL

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 Disposable Packaging Inc. USA

ARTICLE II PRINCIPAL OFFICE

Principal street address
505 Apple Creek Blvd., Unit 1

Markham, Ontario Canada L3R 5B1

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: food service packaging

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ayesha Shahid - President, Director

Name and Title:

Address 5 MacMurchy Avenue

Address:

Nobleton, Ontario Canada L7B 0P1

Name and Title: Muhammed Bin Shahid - Treasurer

Name and Title:

Address 5 MacMurchy Avenue

Address:

Nobleton, Ontario Canada L7B 0P1

Name and Title: Kasim Shahid - Secretary

Name and Title:

Address 17 Oliver Emmerson Avenue

Address:

Nobleton, Ontario Canada L7B 0P1

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2021 MAR 29 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FL

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: United Corporate Services, Inc.
Address: 9200 South Dadeland Blvd., Suite 508
Miami, Florida 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Kasim Shahid
Address: 17 Oliver Emmerson Avenue
Nobleton, Ontario Canada L7B 0N8

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

By: United Corporate Services, Inc.
Michael A. Barr 3-26-2021
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

x [Signature] Mar 26, 2021
Required Signature/Incorporator Date

RE: Westside Mezz GP LLC

Westside Mezz GP LLC, a Limited Liability Company formed under the laws of the State of New York

STATEMENT OF RESIGNATION AND CONCLUDED PARTICIPATION

Solely for your convenience and to expedite the filing of the formation document for the above name company, United Corporate Services or one of its affiliates has caused the said formation document to be signed by our employee(s). We and our employee(s) do not have, and have never had, any other connection with the said company. The conclusion of our participation in this said company's formation is effective at the moment of the said company's formation. In the event that our signing results in our being regarded as a member and/or manager of the said company, this statement constitutes the resignation of our said employee(s) from those capacities effective at the moment of said company's formation.

Dated: May 14, 2020

Michael A. Barr

Michael A. Barr, Organizer/Authorized Person