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# CORPORATION(S) NAME

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MPIRE Toll Free: 1-800-432-3028



#### FLORIDA DIPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 21, 1995

**EMPIRE** 

MIAMI, FL

SUBJECT: SOCIAL SECURITY SERVICES, INC.

Ref. Number: W95000006249



We have received your document for SOCIAL SECURITY SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filled and is being returned for the following correction(s):

Section 607.0401, 617.0401, and 608.406. Florida Statutes, state that entity names "may not contain language stating or implying that the corporation is connected with a state or federal government agency or a corporation chartered under the laws of the United States." Therefore, we are unable to approve the name designated in your document. Please select a new name and make the substitution in all the appropriate places.

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 (904) 487-6052.

Hope Sims Corporate Specialist

Letter Number: 895A00012644

# CERTIFICATE OF INCORPORATION OF

THEODORE E. EMMES, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

#### ARTICLE I

The name of this corporation shall be

THEODORE E. EMMES, INC.

#### ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is 100 sharer of common stock, having a par value of one dollar PER SHARE.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than one hundred DOLLARS.

### ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE VI

The initial street of the principal office of the corporation shall be: 8351 S.W. 41st Ct., Davie, Florida 33328

#### ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

#### ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows: Theodore Emmes, 8351 S.W. 41st Ct., Davie, Florida 33328

#### **ARTICLE IX**

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows: Theodore Emmes, 8351 S.W. 41st Ct., Davie, Florida 33328

#### ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WILL SS WHEREOF, The undersigned, Theodore Emmes , both being natural persons, competent to AND contract, have hereunto set their hands and seals this \_\_16th\_\_day of \_\_March\_\_ 1995.

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida. personally appeared THEO DORG EMMES and to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed. Theodore Commes

WITNESS my hand and official soul this \_\_16th day of \_March \_1995. Late C. Lameri

Notary Public, State of Florida

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

In pursuance of Chapter 48.091, Florida Statutes, the collowing is submitted, in compliance with said Act:

FIRST: That THEODORE E. EMMES desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Ft. Lauderdale County of Broward, State of Florida, has named Theodore Emmes located at 8351 S.W. 41st Ct., Davie, Florida, as its agents to

## **ACKNOWLEDGEMENT**

accept services of process within this State.

Having been named to accept services 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 provisions of said Act relative to keeping open said office.

Resident Agent