

P96000 028311
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

TELEPHONE 751-6607
-03/25/96--01101--012
****122.50 ****122.50

SUBJECT: SURE STOP, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

PAMELA S. NESS

Name (printed or typed)

1951 ATLANTIC SHORES BLVD

Address

HALLANDALE, FL 33009

City, State & Zip

305-454-9767

Daytime Telephone number

FILED
96 MAR 25 11 56 AM '96
TALLAHASSEE, FLORIDA

42-96
TB

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
MAR 25 AM 8:11
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SURE STOP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1951 ATLANTIC SHORES BLVD
Hallandale, FL 33009 #15

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES OF COMMON STOCK,
WITH PAR VALUE OF \$1.01 PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAMELA S. NESS
1951 ATLANTIC SHORES BLVD.
Hallandale, FL #15
33009

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PAMELA S. NESS

1951 ATLANTIC SHORES BLVD

Hallandale, FL 33009 #15

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of MARCH, 1996.

Pamela S. Ness
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

SURE STEP, INC.

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

PAMELA S. NESS

(NAME)

1951 ATLANTIC SHORES BLVD.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hallandale, FL - 33009

(CITY/STATE/ZIP)

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. I 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.

Pamela S. Ness

(SIGNATURE)

3/18/96

(DATE)