

P96000083222

TRANSMITTAL LETTER

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

500001970795  
-10/10/96--01069--008  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: S & S 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:

SOPA P. LI

Name (printed or typed)

13719 SW 88 STREET

Address

MIAMI, FL. 33186

City, State & Zip

(305) 380-0344

Daytime Telephone number

96 OCT - 7 PM 1:47  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DMP  
10/2/96

~~685,558,671~~

~~10/6 20791~~

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



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 2, 1996

SOPA P. LI  
13718 SW 88 STREET  
MIAMI, FL 33186

SUBJECT: S & S INC.  
Ref. Number: W96000020791

We have received your document for S & S INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$131.25.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 496A00045072

**ARTICLES OF INCORPORATION**

**FILED**

96 OCT -7 PM 1:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

**ARTICLE I NAME**

The name of the corporation shall be:

S & S INC.

**ARTICLE II PRINCIPAL OFFICE**

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

13718 SW 88 STREET  
MIAMI, FL. 33186

**ARTICLE III SHARES**

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

1 (ONE)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

SOPA P. LI  
13718 SW 88 STREET  
MIAMI, FL. 33186

**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):

SOPA P. LI - PRESIDENT  
13718 SW 88 STREET  
MIAMI, FL. 33186

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

25<sup>th</sup> day of SEPTEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

Sopa P. Li  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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:

S E S INC.

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

SOPA P. LI

(NAME)

13718 SW 88 STREET

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

MIAMI, FL. 33186

(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.*

Sopa P. Li

(SIGNATURE)

9/25/96

(DATE)

FILED  
96 OCT -7 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO :  
DEPARTMENT OF STATE

FOR OFFICIAL USE

NUMBER

DATE

P960000837222

STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	2,327.50	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	2,327.50	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		2	35.00
12	45-20-2-130001-45300000-00-000100-00		1	35.00
12	45-20-2-130001-45300000-00-000100-00		1	70.00
12	45-20-2-130001-45300000-00-000100-00		4	122.50
12	45-20-2-130001-45300000-00-000100-00		4	131.25
12	45-20-2-130001-45300000-00-000100-00		2	225.00
12	45-20-2-130001-45300000-00-000100-00		1	375.00
12	45-20-2-130001-45300000-00-000100-00		1	375.00
12	45-20-2-130001-45300000-00-000100-00		2	375.00
12	45-20-2-130001-45300000-00-000100-00		4	583.75

GRAND TOTAL:

\$ 2,327.50

131.25

71503-D

Rec'd  
mid  
payroll  
2 day  
Payroll  
Jury

66 OCT 28 PM 3:34  
FINANCIAL MANAGEMENT

RECEIVED

Process Date: 10/18/96

The above named fund(s) has been reduced by the amount of \$60002001647--6  
this check(s) under authority of Section 215.34, F.S. -11/12/96--01008--016  
\*\*\*\*146.25 \*\*\*\*146.25

State Treasurer

AMENDED

P96000083222

S&S, INC.  
13718 S.W. 88TH ST.  
MIAMI, FL. 33186

900002196749--3  
-05/30/97--01120--007  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

Request taken by: MAJOHNSO  
05-21-1997

The forms you recently requested from this office are:  
(1) 300. Amend Profit Corp.

FILED  
97 MAY 30 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Should you have any questions or need any further information,  
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

6

AM  
6-10

AMENDED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

G & S Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article V

Delete Sopa P. Li as President & Sole Shareholder  
Add Sakchan Makhampam as New President  
& sole Shareholder.

Address

13718 SW 88th St.

Miami, FL 33186

FILED  
97 MAY 30 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



THIRD: The date of each amendment's adoption: May 27, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of May, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SAKCHAN MAKHAMPHAN

Typed or printed name

PRESIDENT & SOLE SHAREHOLDER

Title