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CHARLES R. MEADOR, JR.
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LAW OFFICES
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FILED

96 NOV -8 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE 463-6619
FACSIMILE 463-6434
AREA CODE 941

TOLL FREE
1-800-741-6619

October 30, 1996

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Re: S & S PARADISE, ***122.50 ****122.50

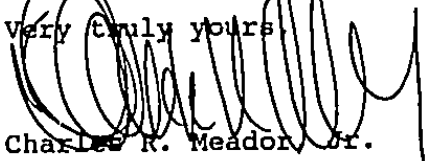
Gentlemen:

Enclosed please find my check in the amount of \$122.50, payable to the Secretary of State, State of Florida, in payment of the following:

- | | |
|--|---------|
| 1. Filing of Articles of Incorporation | \$35.00 |
| 2. Filing Acceptance by Registered Agent | \$35.00 |
| 3. Certified copy of filed Articles | \$52.50 |

Also enclosed, please find the original and one copy of the Articles of Incorporation for the above-named corporation. Upon your approval and your filing of the original of these Articles, I would request that you send me a certified copy of the same to the above Post Office address.

Thanking you in advance for your cooperation, I remain,

Very truly yours,

Charles R. Meador, Jr.

CRM/
Enclosure
cc: Mr. and Mrs. Michael P. Simkins

28/11/96 3/56

ARTICLES OF INCORPORATION
OF
S & S PARADISE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is S & S PARADISE, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business that may be transacted by corporations under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation shall be authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the principal office of this corporation is as follows:

1139 Estero Boulevard, #101
Fort Myers Beach, Florida 33931

ARTICLE V - CORPORATION ADDRESS

The mailing address of this corporation is as follows:

1139 Estero Boulevard, #101
Fort Myers Beach, Florida 33931

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent at that address are as follows:

Darlene A. Simkins
1139 Estero Boulevard, #101
Fort Myers Beach, Florida 33931

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may either be increased or decreased from time to time but shall never be less than one. The names and addresses of the initial directors of the corporation are:

Michael P. Simkins
5130 Williams Drive
Fort Myers Beach, Florida 33931

Darlene A. Simkins
5130 Williams Drive
Fort Myers Beach, Florida 33931


ARTICLE VIII - INCORPORATORS


The names and addresses of the persons signing these articles are:

Michael P. Simkins
5130 Williams Drive
Fort Myers Beach, Florida 33931

Darlene A. Simkins
5130 Williams Drive
Fort Myers Beach, Florida 33931

IN WITNESS WHEREOF, the undersigned subscribers have hereunto executed these Articles of Incorporation this 5th day of November, 1996.



MICHAEL P. SIMKINS


DARLENE A. SIMKINS

STATE OF Florida
COUNTY OF Lee

SWORN TO, subscribed and acknowledged before me this 5th day of November, 1996, by MICHAEL P. SIMKINS and DARLENE A. SIMKINS, who is (CHECK ONE OF THE FOLLOWING AS APPLICABLE) [] personally known to me, or [☒] who has produced sufficient evidence of identification described below, and who did take an oath.

Description of identification produced: Valid
Florida Drivers License


NOTARY PUBLIC - SIGNATURE ABOVE

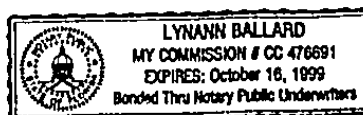
NOTARY NAME -

COMMISSION NO. -

COMMISSION EXP. DATE -

(Notary Name/Commission No./Exp. Date - typed or printed)

(Affix Notary Seal)



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ACCEPTANCE OF REGISTERED AGENT

OF

S & S PARADISE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby accepts the appointment to act as registered agent of S & S PARADISE, INC. as made in the foregoing Articles of Incorporation.


DARLENE A. SIMKINS