

P97000041092

TRANSMITTAL LETTER

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

600002153496--5
-04/24/97--01048--012
*****78.75 *****78.75

SUBJECT: S.R. and Company, Inc.
(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check
for: \$78.75-Filing Fee and Certificate

FROM: Sandee Robinson
5031 NW 44 Ave
Coconut Creek, FL 33073
(954)422-9917

FILED
97 MAY -8 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ma 5/8/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 25, 1997

SANDEE ROBINSON
5031 NW 44 AVE.
COCONUT CREEK, FL 33073

SUBJECT: S.R. AND COMPANY, INC.
Ref. Number: W97000009607

We have received your document for S.R. AND COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 397A00021427

ARTICLES OF INCORPORATION

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

FILED
97 MAY -8 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: S.R. and Company, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5031 NW 44 Ave
Coconut Creek, FL 33073

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:

Sandee Robinson
5031 NW 44 Ave
Coconut Creek, FL 33073

ARTICLE V INCORPORATION(S)

Sandee Robinson-5031 NW 44 Ave, Coconut Creek, Fl 33073

The undersigned incorporator has executed these Articles of Incorporation this twelfth(12) day of April, 1997.

Sandee Robinson

**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 DESIGNATION THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

CORPORATION: S.R. and Company, Inc.

REGISTERED AGENT/OFFICE: Sandee Robinson
5031 NW 44 Ave
Coconut Creek, Fl 33073

*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.*

Sandee Robinson

4-12-97

FILED
97 MAY -8 PM 2:18
TALLAHASSEE, FLORIDA