

P97000042036

TRANSMITTAL LETTER

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

000002171780--6
-05/08/97--01119--005
*****78.75 *****78.75

SUBJECT: S/SYSTEMS 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: JOHN R. SHERMAN
Name (Printed or typed)

6530 NE 21 AVE
Address

FT LAUDERDALE, FL 33308
City, State & Zip

954-486-0929
Daytime Telephone number

FILED
CLERK OF STATE
97 MAY -8 PM 3:45
TALLAHASSEE, FLORIDA

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

RP
5-12-97

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

S/SYSTEMS INC.

ARTICLE II PRINCIPAL OFFICE

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

6530 NE 21 AVE
FORT LAUDERDALE, FL 33308

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOHN R. SHERMAN
6530 NE 21 AVE
FT LAUD, FL 33308

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOHN R. SHERMAN
6530 NE 21 AVE
FT LAUD, FL 33308



Signature/Incorporator

5/6/97

Date

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

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



Signature/Registered Agent

5/6/97

Date

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97 MAY -8 PM 3:45