

PA7000048425

97 MAY 30 PM 3:38

S & R Investors NYS, Inc.
4200 Sheridan St. #413
Hollywood, Florida 33021

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE 5/21/97

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

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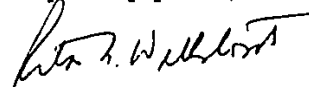
Re: S & R Investors NYS, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Rita N. Wellstood
(Individual's Name)

S & R Investors NYC, Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

S & R Investors NYC, Inc.
4200 Sheridan St. #413
Hollywood, Florida 33021
(954) 967-9489 —
Area Code Number

PA7
6/2/97

ARTICLES OF INCORPORATION

of

S & R INVESTORS- NYS, INC.

(name of corporation)

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The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation for such corporation:

SEMINOLE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

S & R INVESTORS- NYS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>4200 SHERIDAN ST. #413</u>		
CITY <u>Hollywood</u>	FLORIDA	ZIP <u>33021</u>

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>RITA N. WELLSTOOD</u>		
ADDRESS <u>4200 SHERIDAN ST. #413</u>		
CITY <u>Hollywood,</u>	FLORIDA	ZIP <u>33021</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>STEVEN W. VALLE</u>		
ADDRESS <u>4200 SHERIDAN ST. #413</u>		
CITY <u>Hollywood</u>	STATE <u>Florida</u>	ZIP <u>33021</u>
NAME <u>Rita N. Wellstood</u>		
ADDRESS <u>4200 SHERIDAN ST. #413</u>		
CITY <u>Hollywood</u>	STATE <u>Florida</u>	ZIP <u>33021</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>STEVEN W. VALLE</u>		
ADDRESS <u>4200 SHERIDAN ST. #413</u>		
CITY <u>Hollywood</u>	STATE <u>Florida</u>	ZIP <u>33021</u>
NAME <u>Rita N. Wellstood</u>		
ADDRESS <u>4200 SHERIDAN ST. #413</u>		
CITY <u>Hollywood</u>	STATE <u>Florida</u>	ZIP <u>33021</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 21ST day of MAY, 19 97.

X Steven W. Valle Pres. (Signature)

X Rita N. Wellstood (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. & R INVESTORS NYS, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4200 SHERIDAN ST. #413
Hollywood, Florida 33021

has named RITA N. WELLSTOOD

located at the aforesaid address, as its registered agent to accept service of process within this state.

4200 SHERIDAN ST. #413
Hollywood, Florida 33021

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.

x Rita N. Wellstood
(Signature)

5/21/97
(Date)