

P 97000050003

G. Everett Williams

Requestor's Name

4161  
#225 Carmichael Ave #208

Address 904 398 9951

Jacksonville FL 32207

City/State/Zip

Phone #

FILED

97 JUN -6 AM 9:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA 32368-1  
-06/06/97--01007--002  
\*\*\*\*140.00 \*\*\*\*\*70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

OF JACKSONVILLE

1. S & S Properties, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☒ Will wait

☒ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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57 JUN -6

184 6/6/97

*ARTICLES OF INCORPORATION*

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OF

S & S PROPERTIES OF JACKSONVILLE, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.  
CORPORATE NAME.**

The name of this corporation is: **S & S PROPERTIES OF JACKSONVILLE, INC.**

**ARTICLE II.  
PURPOSE(S).**

The general nature of the business to be transacted by this Corporation is to engage in the acquisition of real estate in order to provide affordable housing for the Greater Jacksonville area, as well as develop joint ventures with minority and other corporations to acquire and supply goods, technical services, advisory and other services; and any and all business permitted under the laws of the State of Florida.

**ARTICLE III.  
CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV.  
TERM OF EXISTENCE.**

This Corporation shall have perpetual existence

**ARTICLE V.  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Lacy L. Sinclair  
9582 Highlands Avenue  
Jacksonville, Florida 32208

The principal address is the same as the registered office.

**ARTICLE VI.  
BOARD OF DIRECTORS.**

This Corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII.  
INITIAL DIRECTOR.**

The name(s) of the initial director(s) of this Corporation and his street address is:

Lacy L. Sinclair  
9582 Highlands Avenue  
Jacksonville, Florida 32208

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor(s) is elected or appointed and has qualified, whichever occurs first.

**ARTICLE VIII.  
INCORPORATOR.**

The name and street address of the person signing these Articles of Incorporator is:

Lacy L. Sinclair  
9582 Highlands Avenue  
Jacksonville, Florida 32208

**ARTICLE IX.  
AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**IN WITNESS WHEREOF**, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on May 12, 1997.

  
\_\_\_\_\_  
Lacy L. Sinclair, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

JACKSONVILLE, INC.

FIRST -- **S & S PROPERTIES OF** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF JACKSONVILLE, STATE OF FLORIDA, HAS NAMED **LACY L. SINCLAIR, LOCATED AT 9582 HIGHLANDS AVENUE, JACKSONVILLE, CITY OF JACKSONVILLE, STATE OF FLORIDA,** AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

[Signature]  
CORPORATE OFFICER

TITLE:

PRESIDENT

DATE:

12 MAY 97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

[Signature]  
Registered Agent

DATE:

12 MAY 97

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