

PA 7000062410

PAUL MERRLOW
Requestor's Name

13200 SW 260 ST
Address

PRINCETON FLA 32032 305 258-8898
City/State/Zip Phone #

FILED

97 JUL 18 AM 11:30

CLERK OF COURT
TALLAHASSEE, FLORIDA

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

1. S & S TRANSPORTATION 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 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

97 JUL 19 AM 11:33
DIVISION OF CORPORATION

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-07/18/97--01072--001
***131.25 ***131.25

Examiner's Initials

7/18/97

**ARTICLES OF INCORPORATION
OF
S & S Transportation, Inc.**

FILED

97 JUL 18 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these
Articles of Incorporation

Article I

The name of the corporation shall be S & S Transportation, Inc.

Article II

The principal place of business and mailing address of this corporation are:

13200 S.W. 260th Street
Princeton, FL
33032

Article III

The number of share of stock that this corporation is authorized to have outstanding at any time is 100 of no-par value.

Article IV

The name and address of the initial registered agent are:

Paul Morrow
S & S Transportation, Inc.
13200 S.W. 260th Street
Princeton, FL 33032

Article V

The existence of this corporation shall be perpetual.

Article VI

Article VI

The Board of Directors of this corporation shall consist of not less than two and not more than two members.

Article VII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-law, and the Laws of Florida, hold office for the first year of the Corporation's existence, or until their successors shall have been elected and qualified, are as follows:

Gail T. Stiebel Douma
13200 S.W. 260th Street
Princeton, FL 33032

Paul Morrow
13495 S.W. 260th Street
Naranja, FL 33032

Article VIII

The register agent and the registered office this corporation are:

S & S Transportation, Inc.
13200 S.W. 260th Street
Princeton, FL 33032

Article IX

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected shall be:

President and Treasurer : Gail T. Stiebel Douma
Secretary: Paul Morrow

Article X

The corporation shall be initially governed by the stockholders, notwithstanding other provisions of these articles of incorporation. At the discretion of the initial sole stockholder or the successors of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with

a Board of Directors and officers as provided elsewhere in these articles of incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the office of: PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the by-laws of the corporation. The officers shall serve for one year after they are elected or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the by-laws.


Article XI

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designed in those article of incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


S & S Transportation, Inc.,
Registered Agent

IN WITNESS THERE OF, we have hereunto made, subscribed and acknowledge these Articles of Incorporation.


Gail T. Stibel Douma, President
and Treasurer


Paul Morrow, Secretary


STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared Gail T Stibel Douma and Paul Morrow, to me well known to be the same describing in and who executed these Articles of Incorporation, and acknowledged the Articles of Incorporation to be the act and deed of the subscribers and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida, the 16 day of July, 1997

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
MILTON J. MORRIS
COMMISSION # CC593407
EXPIRES 10-23-2000
BONDED THRU ASA 1-200-NOTARY1


Milton J. Morris
Notary Public