

P97 0000 93803

TRANSMITTAL LETTER

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

SUBJECT: S+S Marketing International, Inc.
(Proposed corporate name - must include suffix)

000002334120--S
-10/30/97--01082--007
(4) *****78.75 *****78.75

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: Scott M. Soder
Name (Printed or typed)

6803 Long Pointe Way
Address

Tampa, Florida 33615
City, State & Zip

(813) 854-2278
Daytime Telephone number

FILED
97 OCT 30 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10/31/97-TM

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: S & S Marketing International, Inc.

SECOND

Address of the principal place of business is:
6803 Long Pointe Way, Tampa, Florida 33615.

THIRD

The aggregate number of authorized shares is: 1000

FOURTH

The address of the initial registered office of the corporation is: 6803 Long Pointe Way Tampa, Florida 33615. and the name of its initial registered agent at such address is: Scott M. Soder.

FIFTH

The corporation will not commence business until at least \$100.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock "are" authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

Upon majority vote of board of directors.

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EIGHTH

Provisions for regulating the internal affairs of the corporation are: The corporation shall indemnify any present or former officer, incorporator, or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

NINTH

The purpose of the corporation is: The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

TENTH

Address of the principal place of business is: 6803 Long Pointe Way Tampa, Florida 33615.

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is 3, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>Scott M. Soder</u>	<u>6803 Long Pointe Way</u> <u>Tampa, Florida 33615</u>
<u>Robert R. Speer</u>	<u>6803 Long Pointe Way</u> <u>Tampa, Florida 33615</u>
<u>David S. Chamberlain</u>	<u>4805 Stearns Rd.</u> <u>Valrico, Florida 33594</u>

TWELFTH

The name and address of each incorporator is:

Name	Address
<u>Scott M. Soder</u>	<u>6803 Long Pointe Way</u>

FOURTEENTH

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 27th. day of October, 1997.


Scott M. Soder

Date: October 27, 1997

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


Date

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