

797000104196

Eckert Seamans

Requestor's Name

200 W. College Ave

Address

Tallahassee FL 32301

City/State/Zip

Phone # 222-2515

FILED
97 DEC 10 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. S 500, Inc.

(Corporation Name)

(Document #)

2. ~~Formate - 25, Inc.~~

(Corporation Name)

(Document #)

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3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☐ 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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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

K. Rolfe DEC 10 1997

Examiner's Initials

ARTICLES OF INCORPORATION
OF
S 500, INC.

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

S 500, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue and have outstanding at any one time is: 1000 shares of Common Stock, without par value of which 200 shares shall be voting Common Stock and 800 shares shall be non-voting Common Stock. The voting Common Stock and the non-voting Common Stock shall be identical in all respects except that the non-voting Common Stock carries no voting rights except as required by law.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

**Terrell C. Madigan
c/o Eckert Seamans Cherin & Mellott, LC
Hospitality Square, Third Floor
200 West College Avenue
Tallahassee, Florida 32301**

ARTICLE VI

This corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is:

**Anthony R. Morgenthau
380 Leucadendra Drive
Coral Gables, Florida 33156**

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

**Terrell C. Madigan
c/o Eckert Seamans Cherin & Mellott, LC
Hospitality Square, Third Floor
200 West College Avenue
Tallahassee, Florida 32301**

ARTICLE VIII

The mailing address of the corporation is:

**380 Leucadendra Drive
Coral Gables, Florida 33156**

Executed at Tallahassee, Florida, this 10th day of December, 1997.


Terrell C. Madigan, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of S 500, INC., a Florida corporation, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.0505.

Dated this 10th day of December, 1997.


Terrell C. Madigan

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