

P9800018464

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000002439190--6

-02/24/98--01053--007

\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

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

1. S. & M., INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ 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

K. Wolfe FEB 24 1998

W98-2092

FILED  
98 FEB 25 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 FEB 24 AM 11:16  
DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 24, 1998

LAZARUS

MIAMI, FL

SUBJECT: S. & M., INC.  
Ref. Number: W98000004092

We have received your document for S. & M., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 198A00010389

RECEIVED  
99 FEB 25 PM 3:06  
DIVISION OF CORPORATIONS

# **ARTICLE OF INCORPORATION OF**

**S. & M. TRADING, INC.**

## **ARTICLE I - NAME**

**The name of the corporation shall be S. & M. TRADING, INC.**

## **ARTICLE II - NATURE OF BUSINESS**

**The general nature of the business to be transacted by the corporation and its object and powers shall be to engage in any activity or business permitted under the laws of the United States and the State of Florida.**

## **ARTICLE III - CAPITAL STOCK**

**The maximum number of share of stock this corporation is authorized to have outstanding at any time shall be 500 hundred shares of common stock of the par value of \$ 1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors.**

## **ARTICLE IV - TERM OF EXITENCE**

**This corporation shall have perpetual existence**

**FILED**  
**98 FEB 25 PM 4:04**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

## **ARTICLE V - INITIAL REGISTERED AGENT & OFFICE**

**The initial registered agent of the corporation and the street of the initial registered office is as follow:**

**Angelo Pizzuto  
1111 Kane Concourse, Suite 600  
Bay Harbor Island - FLORIDA 33154**

## **ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

**The address of the principal office and initial street address, in this State, of this corporation, is : 1111 Kane Concourse, Suite 600, Bay Harbor Island, FL 33154**

**The board of directors may, from time to time, move the principal office to any other address in Florida.**

## **ARTICLE VII - INITIAL DIRECTOR AND INCORPORATOR**

**The name and the street address of the person signing these articles and the name and address of the persons who shall serve on the first board of directors is:**

### **BOARD OF DIRECTORS**

- 1) Marsiglia Michele  
1111 Kane Concourse, Suite 600  
Bay Harbor Island FL 33154**
- 2) Marsiglia Simone  
1111 Kane Concourse, Suite 600  
Bay Harbor Island FL 33154**

### **INCORPORATOR**

**Angelo Pizzuto  
1111 Kane Concourse  
Bay Harbor Island FL 33154**

**CERTIFICATE DESIGNATING REGISTERED  
AGENT AND PLACE OF BUSINESS OR DOMICILE  
FOR THE PROCESS WITHIN FLORIDA, AND  
ACCEPTANCE OF AGENT UPON WHOM  
PROCESS MAY BE SERVED**

**In compliance with the Florida Law the following is submitted:**

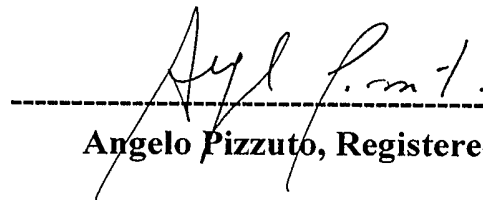
**S. & M. TRADING, INC.**, desiring to organize or qualify under the Laws of the  
State of Florida, with its principal place of business at 1111 Kane  
Concourse, Suite 600, Bay Harbor Island FLORIDA 33154, has named  
Angelo PIZZUTO as its agent to accept service of process within  
FLORIDA.

**Dated:** 2/16/98

  
-----  
**ANGELO PIZZUTO**

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **S. & M. TRADING, INC.** at the  
place designated by this Article of Incorporation, the undersigned is  
familiar with and accepts the obligations of that position pursuant to  
F.S 607.050(3).

  
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**Angelo Pizzuto, Registered Agent**

## ARTICLE VIII - AMENDMENT

These article 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 the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholder's sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator above named, has hereunto set my hand and seal this day of 16 / 2 1998.

  
\_\_\_\_\_  
ANGELO PIZZUTO

FILED  
98 FEB 25 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA