

P98000041262



ACCOUNT NO. : 072100000032

REFERENCE : 786366 79966A

AUTHORIZATION : Patricia Pignatelli

COST LIMIT : \$ 70.00

ORDER DATE : April 17, 1998

ORDER TIME : 9:51 AM

ORDER NO. : 786366-005

CUSTOMER NO: 79966A

CUSTOMER: Mr. Harry M. Samuels  
MR. HARRY SAMUELS

P. O. Box 601815

N. Miami Beach, FL 33160-1815

500002513555--4

DOMESTIC FILING

NAME: ~~S & S ENTERPRISES, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

2544  
W98 - 10234

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -6 AM 9:46

RECEIVED  
98 MAY -6 PM 5:10  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

RECEIVED  
98 MAY -7 AM 8:35  
DIVISION OF CORPORATION

May 6, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: S & S ENTERPRISES, INC.  
Ref. Number: W98000010234

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for S & S ENTERPRISES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 598A00024932

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DIVISION OF CORPORATIONS  
98 MAY -6 AM 9:46

FILED  
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DIVISION OF CORPORATIONS  
98 MAY -6 AM 9:46

ARTICLES OF INCORPORATION  
OF

S & S DIVERSIFIED, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

S & S DIVERSIFIED, INC.

The address of the principal office of this corporation shall be 424 Bayshore Drive, Cape Coral, Florida 33904, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock without par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3143 Arbor Lane, Hollywood, Florida 33021, and the name of the initial registered agent of the corporation at that address is Harry M. Samuels.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Ken J. Sokolic

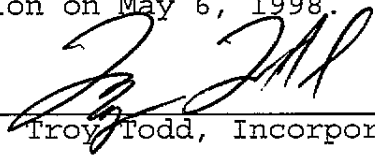
424 Bayshore Drive,  
Cape Coral, Florida 33904

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 6, 1998.

  
\_\_\_\_\_  
Troy Todd, Incorporator

CKS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAY -6 AM 9:46

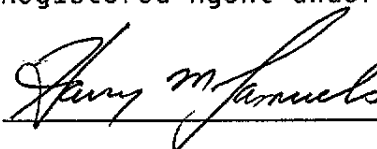
ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Harry M. Samuels, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

S & S DIVERSIFIED, INC.

Harry M. Samuels is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:



Typed Name: Harry M. Samuels