

P98000046883

W. Bradley Munroe

Requestor's Name

239 E. Virginia St

Address

Tall. FL 32301 222-7731

City/State/Zip

Phone #

Office Use Only

FILED
DEPT. OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAY 26 PM 3:55

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

1. S & S Marketing & Consulting Services, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time _____

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☒ Certificate of Service

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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<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

PLEASE CALL
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222-7731
called 5/26
4:00

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*****78.75 *****78.75

Examiner's Initials

5/26

ARTICLES OF INCORPORATION

OF

S&S MARKETING & CONSULTING SERVICES INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

S&S MARKETING & CONSULTING SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

200 Mamaroneck Avenue, White Plains, NY 10601

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

W. Bradley Munroe, Esquire

239 East Virginia Street
Tallahassee, FL 32301

ARTICLE V INCORPORATOR

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

Robert Worthington

2021 Arch Street
Philadelphia, PA 19103

The undersigned has executed these Articles of Incorporation this 22nd day of May, 1998.


Robert Worthington,
Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:


S&S MARKETING & CONSULTING SERVICES INC.

2. The name and address of the registered agent and office is:

W. Bradley Munroe, Esquire

239 East Virginia Street
Tallahassee, FL 32301


Signature


Robert Worthington

Title: Incorporator

Date: May 22, 1998

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.


W. Bradley Munroe, Esquire

Date: May 24, 1998

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