

P98000086887

TRANSMITTAL LETTER

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

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-10/08/98--01029--006
*****78.75 *****78.75

SUBJECT: 545 Excellence, Inc
(Proposed corporate name - must include suffix)

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: Cassandra Willis
Name (Printed or typed)

101 Van Gogh Way
Address

Royal Palm Beach FL 33411
City, State & Zip

561-992-5210
Daytime Telephone number

98 OCT -8 PM 3:38
FILED
TALLAHASSEE
FL 32314

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

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ARTICLES OF INCORPORATION

OF

S & S EXCELLENCE, INC.

FILED

98 OCT -8 PM 3:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, being a person competent to contract, hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida providing for the information, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I - NAME

The name of this corporation shall be S & S Excellence, Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, of One Dollar (\$1.00) Par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than One Hundred (\$100.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI – ADDRESS

The initial street address in the State of principal office of the Corporation shall be :

101 Vangogh Way
Royal Palm Beach, Florida 33411

The Board of Directors may from time to time move the principal office to any other address in Florida. The Corporation shall have the power to transact business in any other place or places, both within and without the State of Florida, and throughout the world. The annual meeting of the stockholders shall be held at the place designated by the Board of Directors.

ARTICLE VII – BOARD OF DIRECTORS

The Corporation shall have one Director initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders, but shall never be less than one. The names and address of the initial Director of the Corporation is:

Cassandra Willis
101 Vangogh Way
Royal Palm Beach, Florida 33411

ARTICLE VIII – INCORPORATOR

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

Cassandra Willis
101 Vangogh Way
Royal Palm Beach, Florida 33411

ARTICLE IX – BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

ARTICLE XI – SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter C Corporation as defined by the Internal Revenue Code.

ARTICLE XII – REGISTERED AGENT

The initial registered agent of the Corporation is Cassandra Willis upon whom any process, notice or demand required or permitted by statute may be served at 101 Vangogh Way, West Palm Beach 33411.

I hereby accept the provisions of these Articles of Incorporation as registered agent.


Cassandra Willis

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

In witness whereof, the undersigned, as subscribing incorporator, has hereinto set his hand and seal this 30th day of September, 1998, for the purpose of forming this Corporation under the laws of the State of Florida, and hereby makes and files, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certifies that the facts herein stated are true.

Cassandra Willis
Cassandra Willis

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 30th DAY OF SEPTEMBER, 1998

James R. West
Notary Public, State of Florida

