

P98000090125

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 22 PM 1:03

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

700002669597--6
-10/22/98--01013--002
*****78.50 *****78.50

SUBJECT : S & S BEVERAGES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$78.50
Filing Fee & Certificate

☐ \$122.50
Filing Fee & Certified Copy

FROM : HOUSSAM ELTANNIR

Name

11005 US 41 SOUTH

Street Address

GIBSONTON FLORIDA 33534

City, State & zip

(813) 671 - 4366

Daytime Phone Number

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

D. BROWN OCT 22 1998

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be :

S & S BEVERAGES, INC.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be :

***11005 US 41 SOUTH
GIBSONTON FLORIDA 33534***

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(1000) one thousand shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK".**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

***HOUSSAM ELTANNIR
11005 US 41 SOUTH
GIBSONTON FLORIDA 33534***

ARTICLE V INCORPORATOR(S)

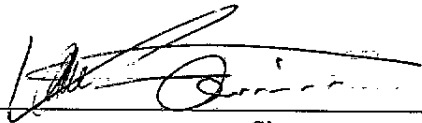
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

***HOUSSAM ELTANNIR
11005 US 41 SOUTH
GIBSONTON FLORIDA 33534***

President

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

20th day of October 1998



Signature

Signature

Signature

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 BEVERAGES, INC.

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

HOUSSAM ELTANNIR

(Name)

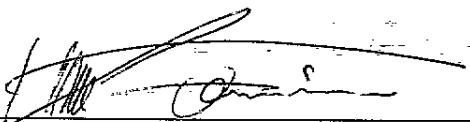
11005 US 41 SOUTH

(P.O.BOX "not" accepted)

GIBSONTON FLORIDA 33534

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.



Signature

October 20, 1998

Date