# P99900078608

1732 N 6<sup>th</sup> Street Orlando, Florida 32820 August 16, 1999

Secretary Of State State Of Florida P.O. BOX 6327 Tallahassee, Fl. 32314

200002973742--4 -08/30/99--01101--020 \*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen \ madams:

Enclosed, please find:

- Articles Of Incorporation for S & S Construction of Orlando, Inc..
- A check in the amount of \$ 122.50 for the following fees.

Filing Fee

\$ 70.00

Certified Copy

\$ 52,50

Total \$ 122.50

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CRETARY OF STANASSEE, FL

Please direct all response mail to the undersigned Registered Resident Agent at  $1732~{
m N}~6^{th}$  Street , Orlando, Florida 32820.

Robert Shepherd

Director / Reg. Resident Agent S & S Construction of Orlando, Inc.

9-25

#### ARTICLES OF INCORPORATION

OF

#### S & S CONSTRUCTION OF ORLANDO, INC.

#### ARTICLE I - NAME

The name of the corporation is S & S CONSTRUCTION OF ORLANDO, INC..

#### ARTICLE II - DURATION

The corporation shall have perpetual existence and this existence shall commence on the date of execution and acknowledgement of these articles.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE (\$ 1.00) DOLLAR par value common stock which shall be designated "COMMON SHARES."

#### ARTICLE V - INITAL REGISTERED AND AGENT

The street address of the initial principal office of this corporation is 1732 N. 6<sup>TH</sup> Street, Orlando, Fl. 32820, and the name of the initial registered agent of this corporation is Robert Shepherd. whose address is 1732 N 6<sup>th</sup> Street, Orlando, Fl. 32820.

SCORING OF STORY

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) director initially. The number of directors may be increased or diminished from the time by the bylaws. The name and address of the initial director of this corporation is:

Robert Shepherd

1732 N 6th Street

Orlando, Florida 32820

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

Robert Shepherd

1732 N 6th Street

Orlando, Florida 32820

#### ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE IX - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as can be done without issuance of fractional shares) at the price which it is offered to others.

# ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE XI - VOTING

At each election every shareholder will be entitled to one vote for each share of stock that he/she owns. Election outcomes will be determined by a majority of the votes cast.

### ARTICLE XII - BY- LAW

The by-laws of this corporation may be adopted, altered, amended or replaced by the shareholders.

In witness whereof, The undersigned has executed the	hese articles of incomparation this
$25^{\frac{14}{3}}$ day of <u>Que</u> , 1999.	this cardons of incorporation this
I am hereby familiar with and accept of registered agent for said corpora	ts the duties and reponsibilities
STATE OF FLORIDA	Ralyt O Sluster
COUNTY OF ORANGE	Incorporator/Registered Agent Robert Shepherd

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Robert Shepherd, known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this

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DAWN R. HANSON
Notary Public, State of Florida
My comm. expires July 12, 2002
No. CC756303
Bonded thru Ashton Agency, Inc.

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Notary Public

My commission Expires: 7/12/02