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CROTTY & BARTLETT, P.A.

ATTORNEYS AT LAW

125 North Ridgewood Avenue  
Daytona Beach, Florida 32114

Laurence H. Bartlett  
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Phone: 904-254-6907  
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September 29, 1999

Katherine Harris, Secretary  
State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-09/30/99--01048--016  
\*\*\*\*122.50 \*\*\*\*78.75

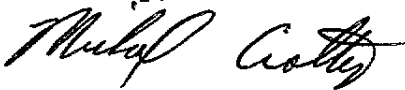
RE: S. & S. CONSTRUCTION, INC.

Dear Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named corporation. After filing, please return a **stamped** copy of the Articles of Incorporation to the undersigned at the above address. Also enclosed please find our firm's check in the amount of \$122.50 to cover the cost of the filing fee and the cost of one certified copy.

Thank you in advance for your prompt attention to this matter. If you should have any questions, please feel free to contact the undersigned.

Sincerely,



Michael D. Crotty

MDC/aw

enclosures

CC: Shane Galloway  
Scott Pontius

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

99 OCT 29 AM 8:44



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 4, 1999

MICHAEL D. CROTTY ESQ.  
125 NORTH RIDGEWOOD AVE  
DAYTONA BEACH, FL 32114

SUBJECT: S & S CONSTRUCTION, INC.  
Ref. Number: W99000022856

We have received your document for S & S CONSTRUCTION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 799A00048068

**ARTICLES OF INCORPORATION**

**for**

**S. & S. CONSTRUCTION, INC.**

FILED

99 OCT 29 AM 8:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. CONSTRUCTION, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

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

Physical Address: 1958 Spruce Creek Circle, North  
Daytona Beach, Florida 32124

Mailing Address: 1958 Spruce Creek Circle, North  
Daytona Beach, Florida 32124

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares with a par value of \$1.00.

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**MICHAEL D. CROTTY**  
Crotty & Bartlett, P.A.  
125 North Ridgewood Avenue  
Suite 200  
Daytona Beach, Florida 32114

**ARTICLE V - INCORPORATOR(S)**

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

<u>NAME</u>	<u>ADDRESS</u>
Scott A. Pontius	1010 N. Swallow Tail Drive # 2305 Port Orange, Florida 32119
A. Shane Galloway	1958 Spruce Creek Circle, North Daytona Beach, Florida 32124

The undersigned has executed these Articles of Incorporation  
this 27<sup>th</sup> day of SEPTEMBER, 1999.

  
SCOTT A. PONTIUS, Incorporator

  
A. SHANE GALLOWAY, Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §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 :

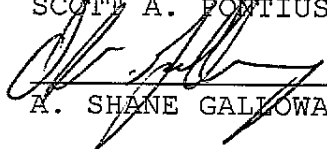
**S. & S. CONSTRUCTION, INC.**

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

**MICHAEL D. CROTTY**  
**CROTTY & BARTLETT, P.A.**  
**125 N. RIDGEWOOD AVENUE**  
**BECKS BUILDING, SUITE 200**  
**DAYTONA BEACH, FLORIDA 32114**

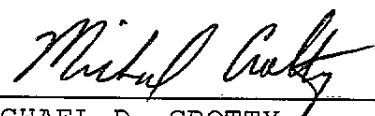
Dated this 27<sup>th</sup> day of SEPTEMBER 1999.

  
\_\_\_\_\_  
SCOTT A. PONTIUS, Incorporator

  
\_\_\_\_\_  
A. SHANE GALLOWAY, Incorporator

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.

Dated this 27 day of September, 1999.

  
\_\_\_\_\_  
MICHAEL D. CROTTY,  
Registered Agent

99 OCT 29 AM 8:44  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA