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09 APR -9 PM 2:42
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

EP 4/10/09

COVER LETTER

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

SUBJECT: S3I, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lisa Lovingood

Name (Printed or typed)

14865 Plumosa Dr.

Address

Jacksonville, FL 32250

City, State & Zip

904-821-0066

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

EFFECTIVE DATE 4/7/09

ARTICLE I NAME

The name of the corporation shall be:

S3I, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1312 First Street Neptune Beach, FL 32266

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Specific purpose for a professional corporation.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares common

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lisa Lovingood	Teresa Mente
14865 Plumosa Dr.	1312 First Street
Jacksonville, FL 32250	Neptune beach, FL 32266
President	Secretary and Treasurer

09 APR -9 PM 2:12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Teresa Mente
1312 First Street
Neptune Beach FL 32266

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lisa Lovingood 14865 Plumosa Dr. Jacksonville, FL 32250

ARTICLE VIII EFFECTIVE DATE

The effective date of this corporation is April 7, 2009

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Teresa Mente
Signature/Registered Agent

4-7-09
Date

Lisa Lovingood
Signature/Incorporator

4-7-09
Date