

F96000003616

ROGERS, TOWERS, BAILEY, JONES & GAY

(Requestor's Name)

106 South Monroe Street

(Address)

Tallahassee, FL 32301 #222-7200

(City, State, Zip)

(Phone #)

(Fax)

OFFICE USE ONLY

700001891497
-07/1796--01072--020
*****70.00 *****70.00

W96-14550

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SOE Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 7-12 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

* Please return
a filed stamped
copy. 26

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DIVISION OF CORPORATIONS
JUL 17 PM 2:07

mtm

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 11, 1996

ROGERS, TOWER , BAILEY JONES & GAY

SUBJECT: SOE, INC.
Ref. Number: W96000014550

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We have received your document for SOE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$200.00.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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 (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 396A00033845

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned PHILIP GARFINKEL do hereby certify
(Name)

that this Resolution of the Board of Directors of SOE, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of SOUTH CAROLINA

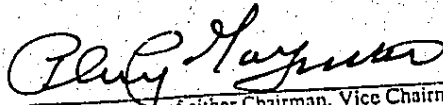
was duly adopted on JUNE 12, 19

Be it resolved, that SOE, INC.
(Corporate Name)

organized and existing in the State of SOUTH CAROLINA, hereby adopts the name

SOE, INC., SOUTH CAROLINA for use in Florida.

Dated: JULY 12, 1996


Signature of either Chairman, Vice Chairman or any officer

PHILIP GARFINKEL, SECRETARY
Type or print name

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PHILIP GARFINKEL

ATTORNEY AT LAW
POST OFFICE BOX 244
120 CHURCH STREET
CHARLESTON, SC 29402
803-577-3103
FAX 803-577-3030

July 12, 1996

Florida Secretary of State
Tallahassee
Florida

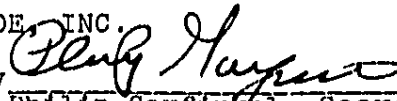
Re: SOE, INC.

Dear Sir:

The insertion of the date August 15, 1995, on the original Application by Foreign Corporation for Authorization to Transact Business in Florida was in error.

SOE, INC.

by



Philip Garfinkel, Secretary

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

SOE, INC.

XX

1. SOE, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. SOUTH CAROLINA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 17, 1978 5. Perpetual
(Date of incorporation) (Duration: Your corp. will cease to exist or "perpetual")

6. August 15, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. SOE, INC.
120 Church Street-Charleston, South Carolina, 29401
(Current mailing address)

8. Leasing of Real Estate
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: OLGA G. WEINSTEIN
Office Address: 1201 NE 191st Street
Miami, Florida, 33179-4094
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Olga G. Weinstein
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: W. ROGER CAMPBELL
Address: 120 Church Street
Charleston, SC 29401

Vice Chairman: C. Anthony Rhodes
Address: 120 Church Street
Charleston, SC 29401

Director: Bernard P. Mendelson
Address: 120 Church Street
Charleston, SC 29401

Director: Philip Garfinkel
Address: 120 Church Street
Charleston, SC 29401

B. OFFICERS

President: W. ROGER CAMPBELL
Address: 120 Church Street
Charleston, SC 29401

Vice President: C. Anthony Rhodes
Address: 120 Church Street
Charleston, SC 29401

Secretary: Philip Garfinkel
Address: 120 Church Street
Charleston, SC 29401

Treasurer: Bernard Mendelson
Address: 120 Church Street
Charleston, SC 29401

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

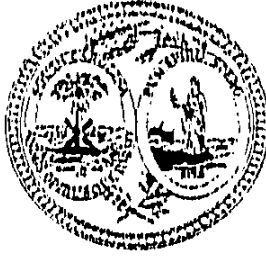
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

PHILIP GARFINKEL
SECRETARY

14.

(Typed or printed name and capacity of person signing application)

The State of South Carolina



Office of Secretary of State Jim Miles Certificate of Existence

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

SOE, INC.,

a corporation duly organized under the laws of the State of South Carolina on **February 17th, 1978**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State at Columbia this 1st day of
July, 1996.

A handwritten signature of Jim Miles in cursive script.

Jim Miles, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual report with the Tax Commission. If it is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.

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