

**Electronic Articles of Incorporation  
For**

N17000001203  
FILED  
January 31, 2017  
Sec. Of State  
vherring

SOOTHE OUR SOULS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
SOOTHE OUR SOULS, INC.

**Article II**

The principal place of business address:  
4737 GULF BLVD  
ST. PETE BEACH, FL. 33706

The mailing address of the corporation is:  
4737 GULF BLVD  
ST. PETE BEACH, FL. 33706

**Article III**

The specific purpose for which this corporation is organized is:  
PROVIDING A COST FREE HEALING ENVIRONMENT FOR SERIOUS  
HEALTHCHALLENGED INDIVIDUALS, THEIR FAMILIES, AND SUPPORT  
GROUP BY TAKING THEM BOATING, AND INTERACTING WITH NATURE.

**Article IV**

The manner in which directors are elected or appointed is:  
AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:  
DANY - PERETZ -  
4737 GULF BLVD  
ST. PETE BEACH, FL. 33706

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: DANY PERETZ

## Article VI

The name and address of the incorporator is:

DANY PERETZ  
4737 GULF BLVD

ST. PETE BEACH, FL 33706

Electronic Signature of Incorporator: DANY PERETZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DANY PERETZ  
4737 GULF BLVD  
ST. PETE BEACH, FL. 33706

Title: VP  
NINA NICHOLSON  
4031 POINSETTIA DR.  
ST. PETE BEACH, FL. 33706

Title: SECT  
VICKI KOLB  
3110 WEST CASS ST.  
TAMPA, FL. 33609

## Article VIII

The effective date for this corporation shall be:

02/01/2017

Herring, Valerie

N17000000120

From: Dan Peretz <dan@dolphinlandings.com>  
Sent: Monday, February 06, 2017 10:45 AM  
To: Herring, Valerie  
Subject: Entity Name - SOOTHE OUR SOULS, INC. Tracking number - 200294620312

Thank you for your assistance Valerie,

The Articles of Organization for SOOTHE OUR SOULS, LLC were filed electronically on December 10, 2015, effective December 10, 2015, as verified by this email and authentication number shown below and were assigned document number L15000206260. Please refer to this number whenever corresponding with this office.

Electronic filing and certification is provided for in section 15.16, Florida Statutes and has the same legal effect as any other filing or certificate.

To maintain "active" status with the Division of Corporations, an annual report must be filed yearly between January 1st and May 1st beginning in the year following the file date or effective date indicated above. If the annual report is not filed by May 1st, a \$400 late fee will be added. It is your responsibility to remember to file your annual report in a timely manner.

A Federal Employer Identification Number (FEIN) will be required when this report is filed. Apply today with the IRS online at:

<<http://www.irs.gov/mod/ein/individual/index.jsp>>

Please be aware if the limited liability company's address changes, it is the responsibility of the limited liability company to notify this office.

Should you have any questions regarding this matter, please contact this office at the address given below:

RoseAnn Vernadore  
Senior Section Administrator  
Registration Section

Division of Corporations - P.O. Box 63277 - Tallahassee, FL 32314

Letter Number: 151216125856-600279635215

The Department of State is committed to excellence. Please take our Customer Satisfaction Survey: <http://survey.dos.state.fl.us/Andex.aspx?email=LimitedOnline@dos.mylife.com>

1-26-17

I HAVE NO INTENTION  
OF RE-INSTATING THIS  
LLC, AND WISH TO  
USE THE NAME...  
"SOOTHE OUR SOULS"  
WITH THE CURRENT  
CORPORATION I AM  
IN THE PROCESS OF  
FORMING.

DAN PERETZ  
PRESIDENT



850-245-6804 - FAX

V HERRING  
FEB - 6 2017