# P000000036339

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

Subj: Incorporation of Soneco, Inc.

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Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
- 3. Designation of Resident Agent.

Kindly acknowledge filing of theses Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at 625 Brevard Ave., Cocoa, FL. 32922.

If there are any questions concerning this filing, please contact me at (321) 632-0560.

Thank you for your assistance in this matter.

Sincerely,

John Grant

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## ARTICLES OF INCORPORATION

OF

SONECO, INC.

ARTICLE I. NAME

The name of this corporation is

SONECO, INC.



This corporation shall have perpetual existence.

# ARTICLE III. PURPOSE

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

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated "common shares".

# ARTICLE V. 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/she already holds, shall have the right to purchase his/her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.



## ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

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The street address of the initial registered office of this corporation is 625 Brevard Ave., Cocoa, FL. 32922, and the name of the initial registered agent of the corporation at that address is John Grant.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(s) of the initial director(s) of this corporation are:

John Grant 625 Brevard Ave. Cocoa, FL 32922

# ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 625 Brevard Ave. Cocoa, Brevard County, FL 32922.

#### ARTICLE IX INCORPORATOR

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

John Grant 625 Brevard Ave. Cocoa, FL 32922

## ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

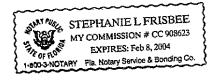
Jøhn Grant

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 34 day of March 2000.

Styphanie Lindee



# DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That Soneco, Inc. desiring to organize under the laws of the State of Florida, with its principal office at 625 Brevard Ave., Cocoa, FL. 32922, has named John Grant, located at 625 Brevard Ave., Cocoa, FL. 32922, as it's agent to accept service of process within this state.

## **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, relative to keeping the designated office open.

logn Grant

Registered Agent