

P00000060078

TRANSMITTAL LETTER

09 JUN 15 AM 11:34

 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

SUBJECT: SOURDIFF ENTERPRISES II INC.
DBA FAT BOYS WINGS II
 (Proposed corporate name - must include suffix)

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

☐ \$70.00
 Filing Fee

☒ \$78.75
 Filing Fee
 & Certificate

☐ \$122.50
 Filing Fee
 & Certified Copy

☐ \$131.25
 Filing Fee,
 Certified Copy
 & Certificate

Additional Copy Required

FROM: BERNARD STEINLAUF
 Name (printed or typed)

100003291881-14

22011 PALM GRASS DRIVE
 Address

-05/15/00--01101--001
 *****78.75 *****78.75

Bernard Steinlauf GAVE BOCA RATON, FL 33428
 City, State & Zip

DATE: 10/21/00
 DOC. NUMBER: 16/21/00
 DAYTIME TELEPHONE NUMBER: (561) 883-5402
 Delete reference to DBA and add suffix

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

ARTICLES OF INCORPORATION

FILED

00 JUN 15 AM 11:35

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:

SOURDIFF ENTERPRISES II INC.

ARTICLE II PRINCIPAL OFFICE

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

6425 BAYFIELD DRIVE
JACKSONVILLE, FL 32211

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BERNARD STEINLAUF
22011 PALM GRASS DR.
BOCA RATON, FL 33428

ARTICLE V INCORPORATOR(S)

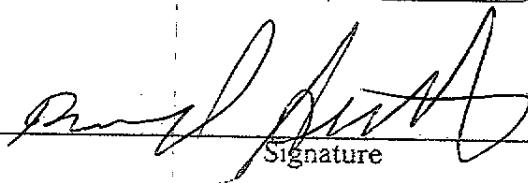
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BERNARD STEINLAUF
22011 PALM GRASS DRIVE
BOCA RATON, FL 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of JUNE, 2000


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 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: SOURDIFF ENTERPRISES II INC.

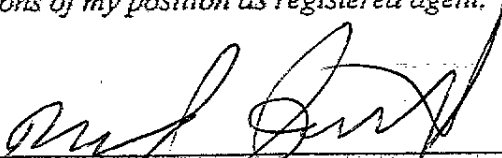
2. The name and address of the registered agent and office is:

BERNARD STEINLAUF
(NAME)

22011 PALM GRASS DR.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

BOLA RATON FL 33428
(CITY/STATE/ZIP)

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.


(SIGNATURE)

6/9/00
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314