

TRANSMITTAL LETTER

P00000070287

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

SUBJECT: SOShop, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003333880--7
-07/25/00--01002--001
*****87.50 *****87.50

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Shirley Self
Name (Printed or typed)

3721 E. 7th St.
Address

Panama City, FL 32401
City, State & Zip

850-271-8383
Daytime Telephone number

RECEIVED
00 JUL 24 PM 2:4900 JUL 24 PM 3:01
FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Shirley Self

ARTICLES OF INCORPORATION

OF

SOShop, INC.

The undersigned subscribes to these Articles of Incorporation, a natural person competent to contract, hereby form an S-Corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is SOShop, Inc.

ARTICLE II

DURATION: This corporation shall exist perpetually commencing on the date of execution of these Articles of Incorporation.

ARTICLE III

CAPITAL STOCK: This corporation is authorized to issue six hundred (600) shares of one dollar (\$1.00) per value common stock, three hundred (300) shares of stock to Shirley J. Self and three hundred (300) shares of stock to John H. Odom.

ARTICLE IV

PRE-EMPTIVE 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 already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

PRINCIPAL OFFICE AND AGENT: The street address of the principal office of this corporation is 3721 East 7th Street, Panama City, Florida, 32401; and the name of the initial registered agent of this corporation is Shirley J. Self located at the above address.

ARTICLE VI

INITIAL BOARD OF DIRECTORS: This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than two (2). The names and addresses of the initial directors of this corporation is: Shirley J. Self, 3721 East 7th Street, Panama City, Florida, 32401 and John H. Odom, 4736 Highway 90 East (P. O. Box 486) Marianna, Florida, 32446.

FILED
00 JUL 24 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

INCORPORATOR: The name and address of the person signing these Articles is: Shirley J. Self, 3721 East 7th Street, Panama City, Florida 32401.

ARTICLE VIII

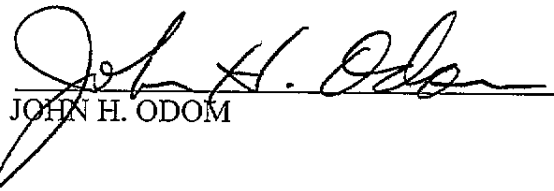
INDEMNIFICATION: The corporation shall indemnify its officers, directors and authorized agent for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE IX

AMENDMENTS: The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 24th day of July A. D., 2000.


SHIRLEY J. SELF


JOHN H. ODOM

I understand and accept the
duties and responsibilities as
registered agent for the above
mentioned corporation.

Shirley J. Self
SHIRLEY J. SELF
Registered Agent

STATE OF FLORIDA
COUNTY OF JACKSON

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared SHIRLEY J. SELF, known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County last aforesaid, this 24th day of July A.D., 2000.

Pamela P. Little

NOTARY PUBLIC

PRODUCED FL DL# S410-790-49-640-0 as identification



Pamela P. Little
MY COMMISSION # CC661451 EXPIRES
July 25, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 24 PM 3:01

FILED