

# P01000058372

## TRANSMITTAL LETTER

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

FILED  
01 JUN 12 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** SOHO Jax, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
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**ADDITIONAL COPY REQUIRED**

FROM: A1A Florida Corporate Services  
Name (Printed or typed)  
218 Southern Country Lane  
Address  
Quincy, Florida, 32351  
City, State & Zip  
850-627-4336  
Daytime Telephone number

RECEIVED  
01 JUN 12 PM 3:05  
DIVISION OF CORPORATION

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

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-06/13/01--01001--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

J. BRYAN JUN 12 2001

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:  
SOHO Jax, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:  
5755 Macy Ave.  
Jacksonville, FL 32211

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:  
To enter the market place providing systems integration for small and medium sized businesses.

### ARTICLE IV SHARES

The number of shares of stock is:  
1500 Shares of Common Stock No Par Value

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Director #1 Jason Beckman  
244 Johns Glen Dr.  
Jacksonville, FL 32259

Director #2 William Bechiom Jr.  
113 Southern Grove Dr.  
Jacksonville, FL 32259

Director #3 Dan O'Connor  
5059 Acre Estates Dr West  
Jacksonville, FL 32210

President: Jason Beckman  
244 Johns Glen Dr.  
Jacksonville, FL 32259

Vice President: William Bechiom Jr.  
113 Southern Grove Dr.  
Jacksonville, FL 32259

Secretary: Dan O'Connor  
5059 Acre Estates Dr West  
Jacksonville, FL 32210

Treasurer: Dan O'Connor  
5059 Acre Estates Dr West  
Jacksonville, FL 32210

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PAGE 2 Articles of Incorporation for SOHO Jaxx, Inc.

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** of the registered agent is:

Larry Sisson  
218 Southern Country Lane  
Quincy, FL 32351

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

A1A Florida Corporate Services  
Larry Sisson  
218 Southern Country Lane  
Quincy, FL 32351

**ARTICLE VIII**

No director or officer of the corporation shall be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director or officer; provided, however, that the foregoing clause shall not apply to any liability of a director or officer(I) for any breach of the director's or officer's duty of loyalty to the corporation or its stockholders, (II) for acts or omissions not in good faith or which involve international misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney fees and expenses to any person who is or was an officer or director of the Corporation.

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Larry L. Sisson  
Signature/Registered Agent

6/12/01  
Date

Larry L. Sisson  
Signature/Incorporator

6/12/01  
Date