

Charter Number Only

FD100061390

Fred Maroon

Requestor's Name

3180 Ponce de Leon Blvd

Address

Coral Gables, FL 33134

City

State

ZIP

Phone

305-445-5700

VALIDATION ONLY

CORPORATION(S) NAME

000004432300--4

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*****78.75 *****78.75

SOFLD SALES



Empire Toll Free: 1-800-432-3028

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 JUN 20 AM 9:46

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TO ACKNOWLEDGE
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☒ Profit
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☐ Limited Partnership
☐ Reinstatement
☐ Annual Report
☐ Reservation
☐ Other
☐ Change of Registered Agent

☐ Certified Copy
☐ Photo Copies
☐ Certificate Under Seal

☐ Call When Ready
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☐ After 4:30

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FLORIDA
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ARTICLES OF INCORPORATION
OF
SOFLO SALES, INC.

FILED
01 JUN 20 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I: CORPORATE NAME

The name of this corporation is:

SOFLO SALES, INC.

ARTICLE II: CORPORATE ADDRESS

The mailing address of this corporation is:

3172 McDonald Street
Miami, Florida 33133

The address of the principal office is unknown at this time.

ARTICLE III: NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under law.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock, all of the same class, having a par value of one dollar (\$1.00) per share.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation.

ARTICLE VI: INITIAL REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

CIAN DeBALDO
3172 McDonald Street
Miami, Florida 33133

The Board of Directors from time to time may move the registered Agent of this corporation to any other office in the State of Florida.

ARTICLE VII: BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws of this corporation, but shall never be less than one.

ARTICLE VIII: INITIAL DIRECTOR

The name of the initial director of this corporation and his street address is:

CIAN DeBALDO
3172 McDonald Street
Miami, Florida 33133

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified.

ARTICLE IX: INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

CIAN DeBALDO
3172 McDonald Street
Miami, Florida 33133

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

THE UNDERSIGNED Incorporator executes these Articles of Incorporation for the purpose of forming a Corporation pursuant to the laws of the State of Florida.


CIAN DeBALDO, Incorporator

Date: 6/19/01

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Section 607.034, and Section 607.0202 (1) (g), Florida Statutes, the following is submitted:

That SOFLO SALES, INC. desiring to organize under the laws of the State of Florida, with its corporate mailing address as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida, has named as its Registered Agent to accept service within the State of Florida, CIAN DeBALDO, located at 3172 McDonald Street Miami, Florida 33133.

ACKNOWLEDGMENT:

Having been named as registered agent and 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, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


CIAN DeBALDO, REGISTERED AGENT

CERTIFICATE

FILED
01 JUN 20 AM 11:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA