

1010000916366
TRANSMITTAL LETTER
FILED

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

01 OCT -1 PM 12: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500004617765--0
-10/01/01--01041--020
*****78.75 *****78.75

SUBJECT: SONRAN CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: GEORGE Z. SKRABONJA
Name (Printed or typed)

18644 OCEAN MIST DRIVE
Address

BOCA RATON, FL 33498
City, State & Zip

(561) 367-1252
Daytime Telephone number

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

G. BLALOCK

OCT 3 2001

ARTICLES OF INCORPORATION

OF

SONRAN CORPORATION

FILED

01 OCT -1 PM 12: 57

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLE ONE
CORPORATE NAME**

The Name of the corporation shall be:

SONRAN CORPORATION

The address of the principal office of this corporation shall be 18644 Ocean Mist Drive, Boca Raton, Florida 33498 and the mailing address of the corporation shall be 18644 Ocean Mist Drive, Boca Raton, Florida 33498.

**ARTICLE TWO
DURATION**

The term of the existence of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The purpose of the corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of the State of Florida.

**ARTICLE FOUR
CAPITAL STOCK**

The aggregate number of shares, which the corporation has the authority to issue, is 1000 shares, all of which shall be common shares with no par value.

**ARTICLE FIVE
PLACE OF BUSINESS**

18644 Ocean Mist Drive
Boca Raton, Florida 33498

**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is:

18644 Ocean Mist Drive
Boca Raton, Florida 33498

And the initial agent at such address is George Z. Skrabonja

ARTICLE SEVEN
BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT
INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) members who shall hold office until the first meeting of the Corporation and whose name and address shall be as follows:

George Z. Skrabonja, Director/President
18644 Ocean Mist Drive
Boca Raton, Florida 33498

ARTICLE NINE
INCORPORATORS

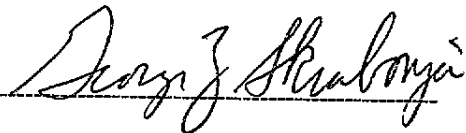
The name and address of each incorporator executing the articles of incorporation is as follows:

George Z. Skrabonja
18644 Ocean Mist Drive
Boca Raton, Florida 33498

ARTICLE TEN
COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the charter number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation
This 26th day of SEPTEMBER, 2001.



STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared George Z. Skrabonja, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

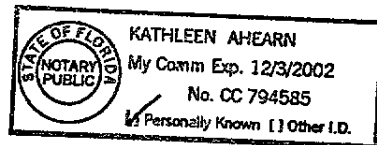
WITNESS my hand and official seal this 26TH day of SEPTEMBER 2001

Kathleen Ahearn

KATHLEEN AHEARN

Notary Public, State of Florida

My Commission Expires:



FILED
01 OCT -1 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
FOR SERVICE OF PROCESS**

The undersigned hereby designates George Z. Skrabonja as its Registered Agent to accept service of process within this state.

George Z. Skrabonja 9-26-01
George Z. Skrabonja/Registered Agent Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation..

George Z. Skrabonja 9-26-01
George Z. Skrabonja/Registered Agent Date