

PD2000069114

DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE FL 32314

FILED

JUN 24 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL. 32314

000005918260--0  
-06/24/02--01030--002  
\*\*\*\*131.25 \*\*\*\*\*87.50

SUBJECT: MIKE SOEST, INC.  
(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

\$78.25  
FILING FEE &  
CERTIFICATE

\$122.50  
FILING FEE &  
CERTIFIED COPY

\$131.25  
FILING FEE  
CERTIFIED  
COPY AND  
CERTIFICATE

FROM:

MIKE SOEST  
6768 MAUNA LOA BLVD  
SARASOTA, FL 34241  
941-378-3437

4

## Articles of Incorporation

FILED  
02 JUN 24 AM 10:52  
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:

MIKE SOEST, INC.

### Article II - Principal Office

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

6768 MAUNA LOA BLVD  
SARASOTA, FL 34241

### Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

### Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

ROGER J. CARON  
3439 TALLYWOOD LANE  
SARASOTA, FL. 34237

Article V - Incorporators

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

MICHAEL C. SOEST  
6768 MAUNA LOA BLVD.  
SARASOTA, FL 34241

JULIE A. SOEST  
6768 MAUNA LOA BLVD.  
SARASOTA, FL 34241

David Hale  
745 Cocklecat Ave  
Sarasota, FL 34237

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this:  
9<sup>th</sup> day of JUNE, 2002.

Michael C. Soest  
Signature

MICHAEL C. SOEST  
President

Julie A. Soest  
Signature

Julie A. Soest  
Secretary

[Signature]  
Signature

David Hale  
Treasurer

CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT / REGISTERED OFFICE

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TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501 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.

THE NAME OF THE CORPORATION IS:

MIKE SOUST, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Roger J. Caron  
3439 Tallywood Ln.  
SARASOTA, FL 34237

HAVING BEEN NAMED AS THE 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.

