### APITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 1-800-342-8062 • Fax (850) 222-1222

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Annual Report / Reinstatement
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Certificate of Good Standing
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Certificate of Fictitious Name
Corp Record Search
Officer Search
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### ARTICLES OF INCORPORATION

OF

#### SoBe Back Door Inc.

02 SEP 10 PH 2: 04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby agree(s) to organize a corporation under the laws of the State of Florida, with the following Articles of Incorporation.

#### ARTICLE I NAME

The corporate name shall be:

SoBe Back Door Inc.

# ARTICLE II EXISTENCE

The corporation shall have perpetual existence.

# ARTICLE III PURPOSE

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

### ARTICLE IV AUTHORIZED CAPITAL STOCK

The amount of capital stock authorized is one hundred (100) shares with no par

#### ARTICLE V

#### PRINCIPAL OFFICE

The post office address of the principal office of the corporation is: 1532 Washington Avenue, Miami Beach, Florida 33139, or at any other location that the Board of Directors chooses to designate.

### ARTICLE VI INITIAL REGISTERED AGENT

The initial Registered Agent of the corporation is:

LAURENCE FEINGOLD, ESQ., and the street address of the registered office is: 407 Lincoln Road, Suite 708, Miami Beach, Florida, 33139.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name(s) and address(es) of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified shall be:

> NAMES <u>ADDRESSES</u>

Peter Reid 608 Honevsuckle Lane

Weston, Florida 33327

Vanderlisa Pack 2144 Cape Liberty Drive

Suwanee, Georgia 30024

# ARTICLE VIII POWERS OF DIRECTOR(S)

The Director(s) shall exercise all powers conferred by law.

### ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any and all of its directors or officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit which they are parties to by reason of their acts while in their corporate capacity.

### ARTICLE X AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

# ARTICLE XI INCORPORATOR

The name(s) and address(es) of the Incorporator(s) of the corporation is/are as follows:

NAMES

Peter Reid

608 Honeysuckle Lane
Weston, Florida 33327

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the corporation, has executed these Articles of Incorporation this \_\_\_\_\_\_\_ day of

PETER REID Incorporator

, 2002.

STATE OF FLORIDA	)
	)ss
COUNTY OF MIAMI-DADE	)

BEFORE ME, the undersigned authority, personally appeared PETER REID to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions in Chapter 48.091, Florida Statutes, relative to keeping open said office.

Laurence Feingold, Esquire REGISTERED AGENT Florida Bar No. 024072

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