

# PO2000114749

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

sonlett gift shop, inc.

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FLORIDA

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ARTICLES OF INCORPORATION

OF

SONLETT GIFT SHOP, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is SONLETT GIFT SHOP, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with par value of \$1.00.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1901 S. Congress Avenue, Suite 120, Boynton Beach, Florida AND the name of the initial registered agent is: William R. Merkle.

ARTICLE VI. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be 8268 Bermuda Sound Way, Boynton Beach, Florida, 33436.

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ARTICLE VII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

The name and address of the initial Officers and Shareholders of this corporation are:

NAME	ADDRESS
Nelson Soler President	8268 Bermuda Sound Boynton Beach, Florida 33436
Debra A. Soler Secretary/ Treasurer	8268 Bermuda Sound Boynton Beach, Florida 33436

ARTICLE VIII. INCORPORATORS

The name AND address of the Incorporator of the corporation is:

NAME	ADDRESS
Nelson Soler	8268 Bermuda Sound Boynton Beach, Florida 33436

ARTICLE IX. AMENDMENT TO ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Shareholders.

IN WITNESS WHEREOF, the undersigned has subscribed his name this 23 day of October, 2002.

  
Nelson Soler

STATE OF FLORIDA :

ss:

COUNTY OF PALM BEACH :

On this 23 day of October, 2002, before me, the undersigned officer, personally appeared Nelson Soler, known to me to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



William R. Merkle  
MY COMMISSION # CC035302 EXPIRES  
November 15, 2003  
BONDOR TRUST COY PALM BEACH, INC.

*William R. Merkle*  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

Personally known to me or  
Produced identification:

**STATE OF FLORIDA  
SECRETARY OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process within this State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

**NAME OF CORPORATION**

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

SONLETT GIFT SHOP, INC., a corporation organized under the laws of the State of Florida, with its principal office at 8268 Bermuda Sound, Boynton Beach, Florida 33436 and has named William R. Merkle, 1901 S. Congress Avenue, Suite 120, Boynton Beach, Florida 33426, as its agent to accept service of process within this State.

DATED: October 23, 2002.

BY: *Nelson Soler*

Nelson Soler,  
President


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**ACCEPTANCE AND ACKNOWLEDGMENT:**

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Dated: October 23 2002.

  
William R. Merkle,  
Registered Agent

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