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OZ NOV 25 PN 1:35 SECRETARY OF STATE



LAW OFFICES OF

#### J. PATRICK MCELROY

P.O. BOX 1511 HERNANDO, FLORIDA 34442

TELEPHONE (352) 637-2303

November 20, 2002

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

RE: SON Enterprises, Inc.

Dear Sirs:

Please find enclosed articles of incorporation for the above entitled corporation. I am enclosing my check for \$78.75. Please send the certified copy to the undersigned.

Very truly yours

J. Patrick McElroy

### ARTICLES OF INCORPORATION

SON Enterprises, Inc.

OZ NOW ZS PA 1:35 The undersigned incorporator, for the purpose of forming a corporation under the Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is SON Enterprises, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 7300 East Turner Camp Road, Inverness, FL 34453.

ARTICLE III: CAPITAL STOCK

The number of shares of stock this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Samira Migdad, 886 Pritchard Island Road, Inverness, FL 34450.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Samira Migdad, 886 Pritchard Island Road, Inverness, FL 34450.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the Corporation is Samira Migdad, 886 Pritchard Island Road, Inverness, FL 34450.

The undersigned have executed these Articles of Incorporation this Day of

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## CERTIFICATE OF DESIGNATION SON Enterprises, Inc. REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the above-mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

- 1. The name of the corporation is SON Enterprises, Inc.
- The name and address of the registered agent and office is Samira Migdad, 886
   Pritchard Island Road, Inverness, FL 34450.

HAVING BEEN NAMED AS 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.

Samira Miodad