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(Requestor's Name)

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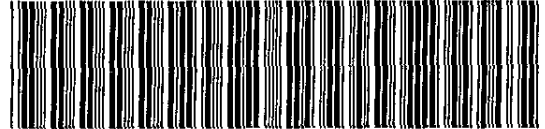
(Business Entity Name)

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APPROVED
AND
FILED
05 MAR 10 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Soft Knock Enterprises, 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

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John S. Sedawie
Name (Printed or typed)

20811 Via Valencia Drive
Address

Boca Raton, FL 33433
City, State & Zip

(504) 427-0098
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
SOFTKNOCK ENTERPRISES, INC.

APPROVED
AND
FILED
05 MAR 10 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:
SOFTKNOCK ENTERPRISES, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose of which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of the Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

Prepared by: John S. Sedawie
20811 Via Valencia Drive
Boca Raton, FL 33433

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is:

20811 VIA VALENCIA DRIVE
BOCA RATON, FL 33433

And the initial registered agent of this Corporation at the address shall be:

JOHN S. SEDAWIE

ARTICLE VII

NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VIII

The Directors of the Corporation are:

JOHN S. SEDAWIE – PRESIDENT, SECRETARY, TREASURER

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

JOHN S. SEDAWIE
20811 VIA VALENCIA DRIVE
BOCA RATON, FL 33433

ARTICLE X

The name and address of the person signing these Articles of Incorporation is:

JOHN S. SEDAWIE
20811 VIA VALENCIA DRIVE
BOCA RATON, FL 33433

ARTICLE XI

The street address/mailling address of the principal place of business is:

20811 VIA VALENCIA DRIVE
BOCA RATON, FL 33433

In Witness Whereof, I have hereunto subscribed my hand and seal

This 30TH day of DECEMBER 2004

John Sedawie

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

John Sedawie

Sworn to and subscribed
before me by John Sedawie
on the 7th day of March, 2005
in New Orleans.

Robert H. Cambre

Robert H. Cambre, N.A.

67597

commissioned for life