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| (Requestor's Name) | | | | |
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| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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CECKETARY OF STATE
TALLAHASSEE, FI ORIDA

E Buich AUG 8 0 2005 .

TRANSMITTAL LETTER

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

| SUBJECT: | SOFT BREEZES, INC. | | |
|-------------------------|--|---|---|
| | (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | ODE SUFFIX) |
| | | | |
| Enclosed are an ori | ginal and one (1) copy of the art | icles of incorporation and | a check for: |
| ☐ \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | S78.75 Filing Fee & Certified Copy ADDITIONAL CO | S87.50 Filing Fee. Certified Copy & Certificate o Status PY REQUIRED |
| FROM: | Robert Defulgentis | (Printed or typed) | |
| | 4280 Jefferson Lane #205 | | |
| | | Address | |
| | Naples, Florida 34116 City State & Zip | | |
| | 239-601-3188 | | , |
| | Daytime Telephone number | | |

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

ARTICLES OF INCORPORATION OF SOFT BREEZES, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTI<u>CLE</u> <u>I</u>

Name of the corporation is SOFT BREEZES, INC.

ARTICLE II

Duration

The period of duration of the corporation is perpetual.

ARTICLE III

Purpose

The purpose or purposes for which the corporation is organized are to engage in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV

Shares

The aggregate number of shares that the

corporation shall have the authority to issue is 100 shares of Capital Stock with a par value of \$1.00 per share.

STATED CAPITAL: The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

DIVIDENDS: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of capital stock of the corporation.

CLASSES OF STOCK: The shares of the corporation are not to be divided into classes.

The corporation is not authorized to issue shares SERIES: in series.

ARTICLE V ...

ARTICLE V
Initial Registered Office and Agent The initial street address in Florida of the initial reqistered office of the Corporation is 4280 Jefferson Lane #205 Naples, Florida 34116 and the name of the initial registered agent is Robert Defulgentis and the principal office shall be the same as the registered office address.

ARTICLE VI

Board of Directors

The Board of Directors shall always consist of at least one person. The names and addresses of the persons who shall serve as Directors until the first annual meeting of Shareholders, or until their successors shall have been alocted and qualified are as follows: elected and qualified, are as follows:

Robert Defulgentis, 4280 Jefferson Ln #205, Naples, Fl 34116

ARTICLE VII

Initial Incorporator

The name and street address of the incorporator of this corporation shall be Robert Defulgentis of 4280 Jefferson The name and street address of the incorporation of deferson corporation shall be Robert Defulgentis of 4280 Jefferson Lane #205, Naples, Florida 34116.

ARTICLE VIII

Shareholder Action

Three-fourth (3/4ths) of the stockholders of the poration shall be required for any shareholder corporation shall be required for any shareholder action.

ARTICLE IX

Power To Adopt, Amend, Alter, Change or Repeal Articles
The shareholders shall have the power to adopt, amend,
alter, change or repeal the articles of incorporation when proposed and approved be a stockholders meeting, with not less than a three-fourths (3/4ths) vote of the common stock.

ARTICLE X

Preemptive Rights to Purchase Shares

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the shareholder(s), such as the share of the stock of this corporation as may be issued for more or any property or services from time to time in for money or any property or services from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder of all common stock currently authorized.

ARTICLE XI

Voting of Share Cumulatively
The shareholders of this corporation shall be allowed to
vote their shares cumulatively so as to give one candidate as
many votes as the number of officers to be elected multiplied
by the number of his shares, to distribute them among as many
candidates as he may wish. Notice must be given by any
shareholder to the President or a Vice President of said
corporation not less than twenty-four (24) hours prior to
the time set for the holding of a shareholders meeting for
the election of officers that said shareholder intends to
cumulate his vote at said election.

> Robert Defulgenting Incorporator

STATE OF FLORIDA

COUNTY OF COUNTY OF

Before me, the undersigned authority, personally appeared Robert Defulgentis, who is to me well known or who has produced as identification and who subscribed the above articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at in said county and state this 23day of 2005.

Nozary Public STATE OF FLORIDA

My commission expires:

Franklyn Barker
Commission # DD396865
Expires: FEB. 16, 2009
Bonded Thru Atlantic Bonding Co., inc.

OS AUG 29 AM 8: 2 SECHETANY OF SIA SECHETANY OF SIA

STATE OF FLORIDA

DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS

In compliance with sections 607.0501 or 617.0501, Florida Statutes, the following is submitted:

SOFT BREEZES, INC., a corporation organized under the laws of the State of Florida, has named Robert Defulgentis of 4280 Jefferson Lane #205, Naples, Florida 34116 as its agent to accept service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of it's duties, and is familiar with and accepts the duties and obligations of Chapter 48.091, Florida Statutes.

Dated this 23 day of AugusT

2005.

Robert Defulgentis

Registered Agent

OFFICERS:

TITLE

SPECIFIC ADDRESS

Robert Defulgentis Pres/Sec/Treas

4280 Jefferson Ln #205 Naples, Florida 34116