# orida Department of State Division of Corporations

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### FLORIDA PROFIT/NON PROFIT CORPORATION

SOMEX FLORIDA, INC.

| Certificate of Status | 0       |
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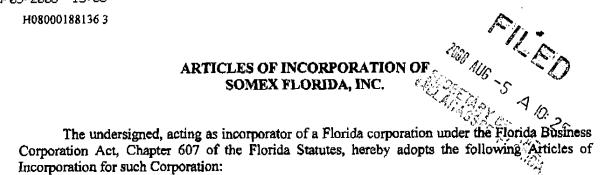
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#### ARTICLES OF INCORPORATION OF . SOMEX FLORIDA, INC.



The name of the Corporation is SOMEX FLORIDA, INC.

#### <u>ARTICLE II</u> PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office is 5031 Rio Vista, Tampa, FL 33624, and the mailing address of the Corporation is 101 E. Kennedy Blvd., Suite 2800, Tampa, FL 33602.

#### ARTICLE III **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

## CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, One Cent (\$0.01) par value per share.

#### ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

> Gregory C. Yadley 101 E. Kennedy Blvd., Suite 2800 Tampa, FL 33602

#### <u>ARTICLE VI</u> INITIAL BOARD OF DIRECTORS

The Corporation shall have initially two directors to hold office until the first annual meeting of shareholders and until their successors shall have been elected and qualified, or until AUG-05-2008 13:09 H080001881363

their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

Sam Hasegawa 5031 Rio Vista Tampa, FL 33624

Shirley Hasegawa 5031 Rio Vista Tampa, FL 33624

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Gregory C. Yadley 101 E. Kennedy Blvd., Suite 2800 Tampa, FL 33602

## ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of August, 2008.

Gregory C. Yadley, Incorporator

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#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is SOMEX FLORIDA, INC.

2. The name and address of the registered agent and office are:

Gregory C. Yadley 101 E. Kennedy Blvd., Suite 2800 Tampa, FL 33602

SIGNATURE

TITLE:

Incorporator

DATE:

August 5, 2008

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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

August 5, 2008