

P 14000020504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

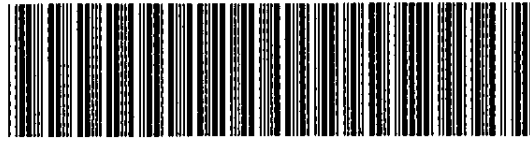
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



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02/12/14--01023--009 \*\*137.50

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 MAR -5 PM 1:15

014.10276

Handwritten signature and date 3-6-14



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 17, 2014

SOS FACILITY SERVICES, INC.  
715 NE 19TH PLACE, SUITE 28  
CAPE CORAL, FL 33909

SUBJECT: SOS FACILITY SERVICES, INC.  
Ref. Number: W14000010276

We have received your document for SOS FACILITY SERVICES, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Sylvia Gilbert  
Regulatory Specialist II  
New Filing Section

Letter Number: 114A00003578



RECEIVED FEB 24 2014  
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Sylvia Gilbert  
Regulatory Specialist II  
New Filing Section

Letter Number: 114A00003578

RECEIVED

14 MAR -5 AM 9:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRISHA L. RYAN, P.A.**

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February 10, 2014

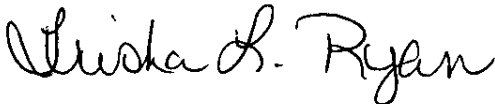
Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301-5020

Dear Sir or Madam:

Enclosed please find the cover letter, an original, one copy of the Certificate of Domestication and check number 010628 in the amount of \$137.50, \$128.75 for the domestication fee and \$8.75 for the Certificate of Status. Please forward the Certificate of Status in the enclosed postage paid envelope.

Please contact me if you have any questions.

Sincerely,



**Trisha L. Ryan**  
For the Firm

Enclosure: As stated above

**COVER LETTER**

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

**SUBJECT: Domestication of SOS Facility Services, Inc.**

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for: \$ 137.50

**FEES:**

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status \$ 8.75

**SOS Facility Services, Inc.**

Name (printed or typed)

**715 NE 19th Place, Suite 28**

Address

**Cape Coral, FL 33909**

City, State & Zip

**(614) 851-1730**

Daytime Telephone Number

**trishalryanlaw@gmail.com**

E-mail address: (to be used for future annual report notification)

**CERTIFICATE OF DOMESTICATION**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 MAR -5 PM 1:75

The undersigned, Rodney D. Hollingsworth, President  
(Name) (Title)  
of SOS Facility Services, Inc. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was September 30, 1996.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Ohio.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was SOS Facility Services, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is SOS Facility Services, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of Ohio.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of SOS Facility Services, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 7 day of February, 2014.

  
(Authorized Signature)

<b>Filing Fee:</b>	
<b>Certificate of Domestication</b>	<b>\$ 50.00</b>
<b>Articles of Incorporation and Certified Copy</b>	<b>\$ 78.75</b>
<b>Total to domesticate and file</b>	<b>\$128.75</b>

ARTICLES OF INCORPORATION OF  
SOS FACILITY SERVICES, INC.

IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 MAR -5 PM 1:15

**ARTICLE I**

The name of the corporation shall be **SOS FACILITY SERVICES, INC.**

**ARTICLE II**

The principal place of business and mailing address is **715 NE 19th PLACE, SUITE 28, CAPE CORAL, FL 33909.**

**ARTICLE III**

The purposes for which the corporation are formed are to engage in any and all lawful acts or activities.

The corporation reserves the right at any time and from time to time to substantially change its purposes in the manner now or hereinafter permitted by statute. Any change of the purposes of the corporation authorized or approved by the holders of shares entitled to exercise a majority of the voting power of the corporation shall be binding and conclusive upon every shareholder of the corporation as fully as if such shareholder had voted therefore. No shareholder, notwithstanding that he or she voted against such change of purpose or may have objected thereto in writing, shall be entitled to payment of the fair cash value of his shares solely on account of such change.

**ARTICLE IV**

The number of shares which the corporation is authorized to have outstanding is One Thousand Five Hundred (1500) shares of common, voting stock, with no par value

**ARTICLE V**

Notwithstanding any provisions of the Corporation Statutes of Florida, now or hereafter in force, requiring for any purpose the vote or consent of the holders of the shares entitling them to exercise two-thirds or any other proportion of the voting power of the corporation or of any classes or shares thereof such action, unless otherwise expressly required by statute, may be taken by the vote or consent of the holders of shares entitling them to exercise a majority of the voting power of the corporation or of such class or classes.

**ARTICLE VI**

The corporation shall indemnify any director or officer (and may indemnify any other employee or agent of the corporation or of another entity) who was or is a party or is threatened to be made a party to any threatened, pending, or complicated action, suit, or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he or she is or was a

director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, trustee, officer, employee or agent of another corporation, domestic or foreign, non-profit or for-profit, partnership, joint venture, trust or other enterprise, against expenses, including attorneys' fees, judgments, fines, and amounts paid in settlement actually and reasonably incurred by him or her in connection with such action, suit, or proceeding if he or she acted in good faith and in a manner he or she reasonably believed to be in or not opposed to the best interests of the corporation, and with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit, or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in or not opposed to the best interests of the corporation.

Determination of rights to indemnification shall be made (a) by a majority vote of a quorum consisting of directors of the corporation who were not and are not parties to or threatened with any such action, suit, or proceeding, (b) by the shareholders, or (c) by the court in which such action, suit, or proceeding was brought.

The corporation may obtain and maintain liability insurance against liabilities of its directors, officers, employees and agents, sufficient to cover its obligations under these indemnification provisions, and may obtain such liability insurance for liabilities of such persons not subject to any obligations of the corporation under these indemnification provisions.

The indemnification provided hereunder shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any agreement or vote of shareholders or disinterested directors.

## **ARTICLE VII**

A director of this corporation shall not be disqualified by his or her office from dealing or contracting with the corporation as a vendor, purchaser, employee, agent, or otherwise; nor shall any transaction or contract or act of this corporation be void or voidable or in any way affected or invalidated by reason of the fact that any director is a shareholder, director or trustee, or any trust of which any director of this corporation is a trustee, is in any way interested in such transaction or contract or act, provided the fact that such director or such firm or such corporation is so interested shall be disclosed or shall be known to the Board of Directors or such members thereof shall be present at any meeting of the Board of directors at which action upon any such contract or transaction or act shall be taken; nor shall any such director be accountable or responsible to the corporation for or in respect to any such transaction or contract or act of this corporation or for any gains or profits realized by him or her by reason of the fact that he or she or any firm of which he or she is a member or any corporation of which he or she is a shareholder, director, or trustee, or any trust of which he or she is a trustee, is interested in such transaction or contract or act; and any such director any be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize or take action in respect to any such contract, or transaction, or act, and may vote thereat to authorize, ratify or approve any such contract or transaction or act, with like force or effect as if he or she or any firm of which he or she is a member, or any corporation of which he or she is a shareholder, director, or trustee, or any trust of which he or she is a trustee, were not interested in such transaction or contract or act. Without limiting or qualifying the foregoing, if in any judicial or other inquiry, suit, cause or proceeding the question of whether a director of the corporation has acted in good faith shall be material, notwithstanding any statute or rule of law or equity to the contrary (if any



there be), his or her good faith shall be presumed, in the absence of proof to the contrary by clear and convincing evidence.

**ARTICLE VIII**

The Board of Directors is hereby authorized to fix and determine, and to vary, the amount of working capital of the corporation, to determine whether any, and, if any, what part of the surplus, however created or arising, shall be disposed of, or declared in dividends, or paid to shareholders, and without action by the shareholders, to use and apply such surplus, or any part thereof, or such part of the stated capital of the corporation as is permitted under any rule of law or statute of like tenor or effect which is hereinafter enacted, at any time or from time to time, in the purchase or acquisition of shares of any class, voting trust, certificates for shares, bonds, debentures, notes, scripts, warrants, obligations, evidences of indebtedness of the corporation, or other securities of the corporation, to such extent or amount and in such manner and upon such terms as the Board of Directors shall deem expedient.

**ARTICLE IX**

The name and address of the incorporator is:

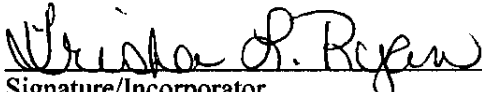
Trisha L. Ryan  
1767 4 Mile Cove Pkwy #823  
Cape Coral, FL 33990

**ARTICLE X**

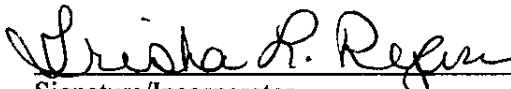
The name and Florida street address of the Registered Agent is:

Trisha L. Ryan  
1767 4 Mile Cove Pkwy #823  
Cape Coral, FL 33990

***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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.***

  
\_\_\_\_\_  
Signature/Incorporator

2.28.14  
Date

  
\_\_\_\_\_  
Signature/Incorporator

2.28.14  
Date