Kapian & Gaylord, PA

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Sdrota of a Busian f Corporate Records
P. O. Box 6327

Tallahassee, Florida 32314

Re: Sonnie and Associates, Inc. Articles of Incorporation Burner

Gentlemen:

Enclosed herewith are the originals and one copy of Articles of Incorporation for the above-referenced name. I have enclosed a check in the amount of \$122.50 as your fee for same.

Thank you for your attention to this matter, and if you have any questions or concerns regarding the foregoing, please do not hesitate to contact me.

Sincerely yours,

Marc R. Gaylord, Esquire

MRG/jmd Enclosures

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ARTICLES OF INCORPORATION

FOR

SONNIE AND ASSOCIATES, INC.

The undersigned subscribers of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

SONNIE AND ASSOCIATES, INC.

ARTICLE II

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are:

To engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1,000) shares of common stock, having a nominal or par value of ONE AND 00/100 DOLLARS (\$1.00) per share.

ARTICLE IV

The amount of capital stock with which this corporation shall begin business is not less than ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00).

ARTICLE V

The initial street address of this corporation is 1201 River Reach Drive, #405, Ft. Lauderdale, Florida 33315.

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have one (1) directors initially. The number of directors may be increased or may be diminished from time to time by the By-Laws adopted by the stockholders; but shall never be less than one (1).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors and subscribers are:

Name Thomas Sonnie Address 1201 River Reach Drive #405

Ft. Lauderdale, FL 33315

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Evely amendment shall be approved at a meeting of the Board of Directors, proposed by them to

the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement and manifest their intention that a cortain amendment to these Articles of Incorporation be made.

ARTICLE X

This corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporation, in Palm Beach County, State of Florida, has named THOMAS SONNIE, 1201 River Reach Drive, #405, Ft. Lauderdale, Florida 33315 as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Article, I hereby accept to act in this capacity and agree to comply with the revisions of said Act relative to keeping open said office.

Registered Agent

IN WITNESS WHEREOF, The undersigned, the sole members of the original Board of Directors and subscribers have hereunto set our hands and seals this

of <u>largery</u>, 1995, for the purpose of forming this corporation to do business both within and without the State of Florida, and pursuant to the laws of the State of Florida for corporations, do make and file in the Office of the Secretary of State these Articles of Incorporation and certify that the facts herein are true.

THOMAS SONNIE

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments and administer oaths, in the State and County aforesaid, personally appeared, THOMAS SONNIE, known to me as the sole original member of the first Board of Directors and Subscriber who executed the foregoing Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this day of

NOTARY PUBLIC

My commission expires:

My Commi Exp. 10/13/97
Sonded By Service Ins
No. CC323275

5000006316 Kaplan & Gaylord, P.A.

> BANCTUARY CENTRE > SUITE TORR 4800 HORTH FEDERAL HIGHWAY BOGA RATON, FLORIDA MAPU

ATTORNETS AT LAW

TECHNORE (407) 250-2400

HARG H BATLORD WATHE HAPLAN ALSO MEMBER DE DE BAR

TELEUMER (407) 750 7335

February 21, 1995

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Secretary of State Bureau of Corporate Records P.O. Box 6327 Tallahassee, Florida 32314

Sonnie and Associates, Inc. Amendment to Articles of Incorporation

Dear Sir / Madam:

Enclosed please find an Amendment to the Articles of Incorporation filed on January 20, 1995.

Should you have any questions or concerns, please do not hesitate to contact my office.

Sincerely yours,

Marc R. Gaylord, Esquire

MRG/jmd Enclosures

10565-10368-00563 00557-00671-alment 117 4



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

FILED 1995 APR -7 AM 10: 10

SECRETALL OF STATE TALEAHASSEE, FLORIDA

March 2, 1995

MARC R. GAYLORD 4800 NORTH FEDERAL HIGHWAY SUITE 306B BOCA RATON, FL 33431

SUBJECT: SONNIE AND ASSOCIATES, INC.

Ref. Number: P95000006316

We have received your document for SONNIE AND ASSOCIATES, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please entitle your document Articles of Amendment.

The date of adoption of each amendment must be included in the document.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return 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 (904) 487-6902.

Linda Stitt Corporate Specialist

Letter Number: 395A00009433

1995 APR -7 AH 10: 10

, ARTICLES OF AMENDMENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Resolved, that the Articles of Incorporation of Sonnie and Associates, Inc., a Florida corporation, are amended to add the following, Pursuant to a Board of Directors meeting held February 1, 1995. Share helder approvalues not required for this Amendment.

The names and street addresses of the Officers of the corporation are:

NAME

ADDRESS

| President - Thomas Sonnie | 1201 River Reach Drive #405 Ft. Lauderdale, FL 33315 |
|-------------------------------|-------------------------------------------------------------------|
| Secretary - Vincent Gonsowski | 11610 N.W. 39th Street Apt. #2 Coral Springs, Florida 33065 |
| Treasurer - Ben Bailey | 2300 S.E. 2nd Street Apt. #22 Pompano Beach, Florida 33062 |

IN WITNESS WHEREOF, the undersigned, the sole member of the Board of Directors have hereunto set our hands and seals this 13/10 day of February, 1995, for the purpose of amending the Articles of Incorporation.

THOMAS SONNIE

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments and administer oaths, in the State and County aforesaid, personally appeared, THOMAS SONNIE, known to me as the sole original member of the first Board of Directors and Subscriber who executed the foregoing Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this the day of

NOTARY PUBLIC

My Commission Expires:

MARC R. GAYLORD

Ny Comm Exp. 10/13/97

Bonded By Service Ins

No. CC323275

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