

00-1-190 0014
P95000064288

8/17/95 FLORIDA DIVISION OF CORPORATIONS 1413 M
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: ACE INDUSTRIES, INC.
DEPARTMENT OF STATE 54 NW 11TH ST
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
MIAMI FL 33136-2890311- 00
CONTACT: LYNN FRIEDMAN
PHONE: (305) 358-2571
FAX: (305) 358-7832
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SOUTHERN EXPOSURE, INC.
FAX AUDIT NUMBER: H95000009099
DATE REQUESTED: 08/17/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 2
ESTIMATED CHARGE: \$70.00
CURRENT STATUS: REQUESTED
TIME REQUESTED: 13:43:27
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 070744001530

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((H95000009099))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

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TALLAHASSEE, FLORIDA

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00-10-1993 14110

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ACE INDUSTRIES/PRINTING.CORP KIT

P.02



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 10, 1995

ACE INDUSTRIES, INC.

MIAMI, FL

SUBJECT: SOUTHERN EXPOSURE, INC.
REF: W95000016684

Choice, Inc

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6934.

Loria Poole
Corporate Specialist

FAK Aud. #: H95000009099
Letter Number: 495A00038818

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

H95-09099

ARTICLES OF INCORPORATION

of SOUTHERN CHOICE, INC.a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.Article 1: Name of the Corporation: SOUTHERN CHOICE, INC.Address of the Corporation: 1211 FAIRLAKE TERRACE #1415FT. LAUDERDALE, FL 33326

Article 2: DURATION: Term of existence of the corporation is perpetual.

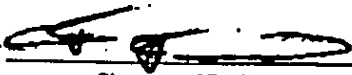
Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 200PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

1211 FAIRLAKE TERRACE #1415, FT. LAUDERDALE, FL 33326and the name of the initial registered agent at such address is FRANK FIGUEROA

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.


Signature of Registered Agent
FRANK FIGUEROA8/17/95
Date

Article 6: The board of directors are as follows:

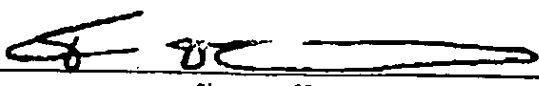
The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. FRANK FIGUEROA1211 FAIRLAKE TERRACE #1415FT. LAUDERDALE, FL 33326

Article 7: The Name and address of the incorporator is:

FRANK FIGUEROA1211 FAIRLAKE TERRACE #1415FT. LAUDERDALE, FL 33326

In witness whereof I have subscribed my name


Signature of Incorporator
FRANK FIGUEROAH95-09099
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-358-2571

APPLICATION
FOR
REINSTATEMENT

DOCUMENT # **P95000064288**

SOUTHERN CHOICE, INC.

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

FILED

96 DEC -4 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT

08/18/1995

65-060-3085

Applied For
Not Applicable

CERTIFICATE OF STATUS DESIRED ☒

28.75 Additional Fee required
for a Certificate of Status

1. Principal Office of Business

1211 FAIRLAKE TERRACE
#1415
FT. LAUDERDALE FL 33326

2. Mailing Address

1211 FAIRLAKE TERRACE
#1415
FT. LAUDERDALE FL 33326

3. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

33326

USA

5. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

6. Name

FIGUEROA, FRANK

7. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)

1211 FAIRLAKE TERRACE #1415

8. City / State / Zip

FT. LAUDERDALE FL 33326

9. Name and Address of Current Registered Agent

FIGUEROA, FRANK
1211 FAIRLAKE TERRACE
#1415
FT. LAUDERDALE FL 33326

10. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

Date 11/20/96

(See other side for information on intangible tax.)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/20/96 954-349-9987



THE UNITED STATES
CORPORATION
COMPANY

P95000064288

97 OCT 6 11:39
FILED

ACCOUNT NO. : 072100003032

REFERENCE : 552115 10276A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 2, 1997

ORDER TIME : 1:59 PM

ORDER NO. : 552115-005

CUSTOMER NO: 10276A

CUSTOMER: Eduardo Anton, Esq
Eduardo Anton, Esq
Suite 406
1385 Coral Way
Miami, FL 33145

7010002810777--7
-10/03/97--01001--013
*****35.00 *****35.00

Amend

DOMESTIC AMENDMENT FILING

NAME: SOUTHERN CHOICE, INC.

EFFECTIVE DATE:

10/3/97

XX ARTICLES OF AMENDMENT - 1004
RESTATED ARTICLES OF INCORPORATION - 1004

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY - 1004
CERTIFICATE OF GOOD STANDING - 1004

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: _____

97 OCT -2 PM 3:22
RECEIVED

ARTICLES OF AMENDMENT
OF
SOUTHERN CHOICE, INC.

FILED
97 OCT -2 3:11:39
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of SOUTHERN CHOICE, INC., a Florida corporation, filed with Secretary of State on August 18, 1995, be and the same is hereby amended in the following particulars:

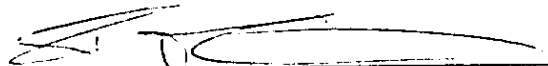
ARTICLE 4, be and it is hereby amended to read as follows:

CAPITAL STOCK: The number of shares which the Corporation has authorized to be outstanding at any one time is 10,000 shares at a par value of \$5.00 each.

2. The foregoing amendment was adopted unanimously by all of the Stockholders, Officers and Directors of the corporation on the 22th day of September, 1997.

3. The number of votes cast for the amendment by the Shareholder was sufficient for approval. There is one voting group only and the votes cast for the amendment by the Shareholders in said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President, being the sole officer director and stockholder of this Corporation has executed these Articles of Amendment this 22nd day of September, 1997.


FRANK FIGUEROA
President/Director/Stockholder

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally

appeared FRANK FIGUEROA, being the sole officer, director and stockholder of the Corporation, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of September, 1997.

Eduardo Anton

NOTARY PUBLIC

