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TRANSMITTAL LETTER

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

700001907497
-07/30/96--01029--015
*****78.75 *****78.75

SUBJECT: Soothill Enterprises, Inc.
(Proposed corporate name - must include suffix)

FILED
95 JUL 29 PM 2:42
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Darlene Nelson-Oliphant, C.P.A.
Name (printed or typed)

2071 S. W. 70th Avenue, Suite G8
Address

Davie, FL 33317
City, State & Zip

954 723-0266
Daytime Telephone number

7/30/96
7/28

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

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be **Soothill Enterprises, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be **2071 S. W. 70th Ave., Suite G8
Davie, FL 33317**

and the mailing address of this corporation shall be **500 S. E. 21st Street, #7
Fort Lauderdale, FL 33316**

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is **100 shares of common stock, having a par value of \$1.00 U. S. per share.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is **Darlene Nelson-Oliphant, C.P.A.
2071 S. W. 70th Avenue, #G8
Davie, FL 33317**

ARTICLE V INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

**Martin Soothill
500 S. E. 21st Street, #7
Fort Lauderdale, FL 33316**

**and Kristen Cavallini-Soothill
500 S. E. 21st Street, #7
Fort Lauderdale, FL 33316**

ARTICLE VI TERM OF EXISTENCE

This corporation shall have **perpetual existence**, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which the corporate existence shall begin is **three days prior to the filing date of the incorporation.**

The undersigned incorporators have executed these Articles of Incorporation this 25th day of July, 1996.


Martin Soothill


Kristen Cavallini-Soothill

**CERTIFICATE OF DESIGNATION OF
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: **Soothill Enterprises, Inc.**
2. The name and address of the registered agent and office is:

**Darlene Nelson-Oliphant, C.P.A.
2071 S. W. 70th Avenue, #G8
Davie, FL 33317**

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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 am familiar with and accept the obligations of my position as registered agent.


Darlene Nelson-Oliphant, C.P.A. July 25, 1996
July 25, 1996

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314