

P96000081521
ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA 000000005

REFERENCE: _____
(SUB ACCT.)

DATE: 10-2

800001962958

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: Soleil Florida Corp

AUTHORIZATION: _____

C. Woodyard

☒ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☐ PLAIN STAMPED COPY

() CALL WHEN READY () CALL IF PROBLEM () AFTER 4:30
☒ WALK IN () WILL WAIT () PICK-UP
() MAIL OUT (IF APPLICABLE)

800-634-9738

FILED
96 OCT -2 PM 1:20
RECEIVED
96 OCT -2 PM 1:21
DIVISION OF CORPORATION

9/12

**ARTICLES OF INCORPORATION
OF
SOLEIL FLORIDA CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Soleil Florida Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall:

c/o Kramer, Levin, Naftalis & Frankel
919 third Avenue
New York, NY 10022

ARTICLE III SHARES

The Number of Shares of Stock that this corporation is authorized to have at any time one time is: 1000 shares with \$.01 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lexis Document Services
3953 WW Kelley Road
Tallahassee, FL 32311

ARTICLE V INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Patrick Fairman
c/o Kramer, Levin, Naftalis & Frankel
919 Third Avenue
New York, NY 10022

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The undersigned incorporator has executed these Articles of Incorporation this 1st day of October, 1996.


Palfick Fairman, Incorporator

**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: Soleil Florida Corp.

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

Lexis Document Services
(NAME)
3953 W. W. Keiley Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Tallahassee FL 32311
(CITY/STATE/ZIP)

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

C. Woodyard as agent 10-2-96
(SIGNATURE) (DATE)
Lexis Document Services