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25 OCT 21 AM 8:00
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 125657 80749A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pyjitt

ORDER DATE : October 18, 1996

ORDER TIME : 2:46 PM

ORDER NO. : 125657-005

CUSTOMER NO: 80749A

31 OCT 11 1996 14 3 44

CUSTOMER: Robert C. Sifrit, Esq
FARR FARR EMERICH SIFRIT AND
HACKETT, P.A.

2315 Aaron Street
Port Charlotte, FL 33952

DOMESTIC FILING

NAME: THE SOPHISTICATED COMPANION,
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ~~unassigned~~

GLS

EXAMINER'S INITIALS:

KF
10-21-96

FILED
55 OCT 21 AM 10:55
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE SOPHISTICATED COMPANION, INC.

FILED
\$6.00
21
1995
TALLAHASSEE

ARTICLE I

The name of this corporation is THE SOPHISTICATED COMPANION, INC. The principal office and/or mailing address of this corporation is as follows: c/o 2315 Aaron Street, Port Charlotte, Florida 33952.

ARTICLE II

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1995), and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607, (1995).

ARTICLE III

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE IV

The corporation elects to have preemptive rights.

ARTICLE V

The street address of the initial registered office of this corporation is 1416 San Cristobal Avenue, Unit A, Punta Gorda, Florida 33983, and the name of the initial Registered Agent of this corporation at that address is Richard Elliott.

ARTICLE VI

The name and address of each incorporator is as follows:

INCORPORATOR

ADDRESS

Richard Elliott

1416 San Cristobal Ave., Unit A
Punta Gorda, FL 33983

ARTICLE VII

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VIII

The name and post office addresses of the initial board of directors, the president, secretary and treasurer (and other officers, if applicable) who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

DIRECTORS

ADDRESS

Richard Elliott

36 Greenwood Lane
Lincoln, RI 02865

OFFICERS

TITLE

ADDRESS

Richard Elliott

President/
Secretary/
Treasurer

36 Greenwood Lane
Lincoln, RI 02865

IN WITNESS WHEREOF, the undersigned, has made, subscribed and acknowledged these articles of incorporation, this 1st day of Sept., 1996.


RICHARD ELLIOTT
Incorporator

STATE OF RHODE ISLAND
COUNTY OF Providence

Before me, the undersigned authority, personally appeared RICHARD ELLIOTT, to me known to be the person described in or who produced Driver's License as identification and who executed the foregoing articles of incorporation and acknowledged before me according to law that he made and subscribed the same for the purposes therein expressed and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 1 day of September 1996.

Jan T. Tattas
Notary Public/State of Rhode Island
My Commission Expires: 6/23/97



**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Florida law, the following is submitted, in compliance therewith:

First: That, THE SOPHISTICATED COMPANION, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Punta Gorda, County of Charlotte, State of Florida, has named:

RICHARD ELLIOTT

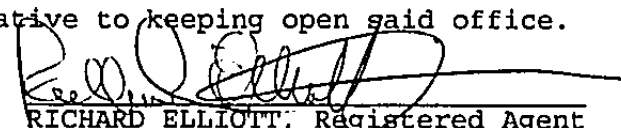
located at 1416 San Cristobal Ave., Unit A, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this State.

The Sophisticated Companion, Inc.

By: 
RICHARD ELLIOTT, Incorporator

ACCEPTANCE

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


RICHARD ELLIOTT, Registered Agent

FBI
REC'D
JAN 12 1965
FBI
REC'D
JAN 12 1965