# 00002016

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

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SUBJECT: So-J	O Holding Company	<u>,</u>		_
	(Proposed corpo	orate name - must include suff	fix)	_
<b>5</b>				
Enclosed is an original a	nd one(1) copy of the artic	les of incorporation and a	check for :	•
<b>\$7</b> 0.00	<b>□ \$</b> 78.75	<b>□\$</b> 122.50	<b>™ \$</b> 131.25	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
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			& Certificate	
		ADDITIONAL CO	PY REQUIRED	l
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FROM: Robe	ert W. Southern		L C	E 71
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14,097 BIS	-835-5650 Daytime Tele	phone number	Jan 1, 199	<u>L</u>
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NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

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THO FIABLE FLORIS.

The undersigned incorporator(s), for the purpose of forming a corporation under the Provide Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

So-Jo Holding Company

GEFECTIVE DATE

#### ARTICLE II PRINCIPAL OFFICE

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

2832 West Paxton Ave. Tampa, F1 33611

P.O. Box 130746 Tampa, F1 33681-0746

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Eighty thousand shares (80,000) of one dollar(\$1.00) par value common stock, which shall be designated "common shares".

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert W. Southern 2832 West Paxton Ave. Tampa, Fl 33611

#### ARTICLE V INCORPORATOR(S)

#### See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert W. Southern 2832 W. Paxton Ave. Tampa, F1 33611 813-837-6213

Carleton T. Jones 2832 W. Paxton Ave. Tampa, F1 33611 813-835-8827

ARTICLE VI EFFECTIVE DATE

The effective date of this Corporation shall be January 1, 1997.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31st day of <u>December</u>, 19 96

(An additional article must be added if an effective date is requested.)

Signature

Signature

#### Notarization is not required

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

### FILED

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

97 JAN -2 PH 3:56

SECRETARY OF STATE
TALLAHASSEE. FLORIDA

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	So-Jo Holding Company
2	The name and address of the regis	tered agent and office is:
	Robert W.	Southern (NAME)
		Paxton Ave. Box or Mail Drop Box NOT ACCEPTABLE)
	Tampa, fl	33611 (CITY/STATE/ZIP)

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.

(Signature)

2-31-96 (DATE)