**Charter Number Only** Address N City State ZIP 700002101227---02/28/97--01079--016 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.0 \*\*\*\*\*7Ü.UU

**Tel** Toll Free: 1-800-432-3028 Profit ) NonProfit ( ) Merger ( ) Amendment ( ) Foreign ) Dissolution ( ) Mark ) Limited Partnership ) Annual Report ) Other ) Change of Registered Agent ) Reinstatement ) Reservation ) Certified Copy ( ) Certificate Under-Seal-( ) Photo Copies Call When Ready ( ) Call If Problem ( ) After 4:30

Y Pick Up

( ) Mall'Out

Neme Availability Document Examina Updater Verifler Acknowledgment W.P. Varifier

Walk In

CORPORATION(S) NAME

( ) WIII Walt

CR2E031 (R8-85)

# ARTICLES OF INCORPORATION

Sonny Inc of Clearwater

FILED 97 FEB 28 PH 12: 31 SECTORIDA TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

# ARTICLE I, NAME

The name of this corporation shall be as follows:

# Sonny Inc of Clearwater

# ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, on one (\$1.00) par value.

# ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1000.00) dollars.

#### ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

### **ARTICLES VI, ADDRESS**

The initial street address in the state of Florida of the principal office shall be as follows:

1475 So Belcher Road Clearwater, Fl 34624

The board of Directors may from time to time move the principal office to any other address in the state of Florida.

## ARTICLE VII, BOARD OF DIRECTORS

This corporation shall have one board of director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders by shall never be less than one. The name and address of the initial Director of this corporation is:

Jitendra I Patel 1475 So Belcher Road Clearwater, Fl 34624

# ARTICLE VIII, INCORPORATOR

The name(s) and address(es) of the incorporator(s):

Jitendra I Patel 1475 So Belcher Ave Clearwater, Fl 34624

# **ARTICLE IX, BY-LAWS**

This power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

# **ARTICLE X, AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

# ARTICLE XI, SUB CHAPTER S CORPORATION

This corporation may be Sub-Chapter S corporation as defined by the Internal Revenue Code.

### ARTICLE XII, REGISTERED AGENT AND OFFICE

This Registered Agent, listed below, with address, is familiar with and accepts the duties and responsibilities as Registered Agent:

Jitendra I Patel
1475 So. Belcher Road
Clearwater, Fl 34624

Jitendra L Patel

The registered Office will be located at the address below:

<u>Jitendra I Patel</u> 1475 So Belcher Road Clearwater, Fl 34624

Jitendra I-Patel

iOeborah el Felley Notary Public Desarch Titendra fatel gresented

> DEBORAH S. KELLEY Notary Public, State of Florida My comm. expires Oct. 28, 2000 Comm. No. CC587372