A- Anderson **Paralegal Services**

Office (407) 850-1092 Fax (407) 850-3935

March 4, 1997

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

000002105440--8 -03/05/97--01111--011 ****122.50 ****122.50

3152 S. Orange Avc.

Sophia's Choice Properties, Inc. Services, Inc. Re:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50 for Filing Fee & Certificate.

If you have any questions, please feel free to call me.

Enclosure:

Sincerely,

Ada Anderson

Paralegal

1621142 SOPHIES
OF 2065.

AHN. Penney 112 S LK Ave 0 rlando 32801 (407) 423-2100



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 12, 1997

ADA ANDERSON, PARALEGAL 3152 S ORANGE AVENUE SUITE A ORLANDO, FL 32806

SUBJECT: SOPHIA'S CHOICE PROPERTIES, INC. Ref. Number: W9700005756

We have received your document for SOPHIA'S CHOICE PROPERTIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 097A00012537

Airborne

ARTICLES OF INCORPORATION OF SOPHIA'S CHOICE PROPERTIES, INC.

FILED 97 MAR 31 PM 12: 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of Sophia's Choice Properties, Inc. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name and Office

The name of the corporation shall be SOPHIA'S CHOICE PROPERTIES, INC., and the corporate address shall be P.O. Box 4342, Winter Park, Florida 32793-4342.

ARTICLE III

Duration

The duration of the corporation is perpetual.

ARTICLE III

General Purposes

The purpose of the corporation is to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV

Shares

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100.00) at consisting of a single class of common stock, \$5.00 par value per share.

ARTICLE V

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 2331 Sherbrooke Road, Winter Park, Florida 32792 and the initial Registered Agent at such address is Nancy DeThomas, 2331 Sherbrooke Road, Winter Park, Florida 32792.

ARTICLE VI

Initial Board of Directors

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Nancy DeThomas, President, P.O. Box 4342, Winter Park, Florida 32793-4342.

Nancy DeThomas, Vice President, P.O. Box 4342, Winter Park, Florida 32793-4342.

Nancy DeThomas, Secretary/Treasure, P.O. Box 4342, Winter Park, Florida 32793-4342.

ARTICLE VII

Preemptive Rights Granted

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

ARTICLE VIII

Incorporator

The name and address of the sole incorporator of the corporation is: Nancy DeThomas, P.O. Box 4342, Winter Park, Florida 32793-4342.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this ≥ 4 day of March 1997.

STATE FLORIDA COUNTY ORANGE Nancy De Phomas, Incorporator

PRODUCED ALONG WITH NAMER

FD6 6165 62431 10070



STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned notary public, personally appeared Nancy DeThomas, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged that she subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and seal in the County and State aforesaid this 24 day of March, 1997.

JENNIFER E 818K My Commission OC#34894 Expires Peb. 21, 2000 INOTARIAL SEALI

My commission expires: z/z1/2000

ACCEPTANCE OF APPOINTMENT BY INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the corporation.

DATED, this 24 day of March 1997.

My Commission CC834894 Expires Feb. 21, 2000

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