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97 MAY 22 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Sonny Lynn, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
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☐ Amendment
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☐ Call If Problem
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☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
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Name
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K.R. MAY 22 1997

CR2E031 (R8-85)

RECEIVED
97 MAY 22 AM 10:19
DIVISION OF CORPORATION

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97 MAY 22 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SONNY LYNN, INC.

ARTICLES - NAME

The name of this Corporation is SONNY LYNN, INC.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 500 shares of common stock, which shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The street address and principal office of the initial registered office of this corporation is 15062 S W 13 PLACE,
SUNRISE, FLORIDA 33326 and the name of the initial registered agent at that address is THERESA NIELSEN.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO (2) directors constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

RICHARD B. NIELSEN, JR.
15062 S W 13 PLACE
SUNRISE, FLORIDA 33326

THERESA NIELSEN
15062 S W 13 PLACE
SUNRISE, FLORIDA 33326

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

THERESA NIELSEN
15062 S W 13 PLACE
SUNRISE, FLORIDA 33326

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto. and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of MAY, 1997.


THERESA NIELSEN

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared THERESA NIELSEN, known to me and known by me to be the person who executed the foregoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official seal in the State and County aforesaid, this 20 day of MAY, 1997.

My commission expires:



ARLENE J. SCOTT
COMMISSION # CC634045
EXPIRES MAY 27, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.


Notary Public

- 4 -

CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE
SERVED.

I, THERESA NIELSEN having been named to accept
service of process for SONNY LYNN, INC., a
corporation desiring to organize under the laws of the State of
Florida with its principal office as indicated in the Articles of
Incorporation, at the City of SUNRISE, County of BROWARD,
State of FLORIDA, do hereby accept to act in this capacity and
agree to comply with the provisions of the Florida Statutes
relative to keeping open said office.


THERESA NIELSEN

CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That SONNY LYNN, INC. desiring to organize
under the laws of the State of Florida with it's principal office,
indicated in the articles of incorporation at City of SUNRISE,
County of BROWARD , State of Florida has named THERESA
NIELSEN located at 15062 S W 13 PLACE of SUNRISE,
County of BROWARD , State of FLORIDA, as it's agent to
accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

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 Act relative to keeping open said
office.

BY Theresa M. Nielsen
THERESA NIELSEN

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TALLAHASSEE, FLORIDA