

P97000049437



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 414392 8665A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pyjute

Patricia Pyjute

ORDER DATE : June 3, 1997

ORDER TIME : 12:05 PM

ORDER NO. : 414392-005

CUSTOMER NO: 8665A

800002202222--1

CUSTOMER: Sheila Baldy, Legal Assistant
STEPHEN STONE, ESQ

725 North Magnolia Avenue

Orlando, FL 32803

DOMESTIC FILING

NAME: SOS COMPANIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

RECEIVED
JUN - 4 12:05 PM '97
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN - 4 PM 4:17
DIVISION OF CORPORATION

6

JUN - 5 1997

ARTICLES OF INCORPORATION
OF
SOS COMPANIES, INC.

FILED
27 JUN -4 11 09 AM
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SOS COMPANIES, INC.

The address of the principal office of this corporation shall be 6303 South Orange Blossom Trail, Orlando, Florida 32809, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 725 North Magnolia Avenue, Orlando, Florida 32803, and the name of the initial registered agent of the corporation at that address is Stephen M. Stone.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Farouk M. Sos
Dir.

6303 South Orange Blossom Trail
Orlando, Florida 32809

Nadia F. Sos
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Farouk M. Sos
Pres./Sec./Treas.

6303 South Orange Blossom Trail
Orlando, Florida 32809

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on June 4, 1997.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACG/tch

ACCEPTANCE BY REGISTERED AGENT

I HEREBY ACCEPT the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325, Florida Statutes.



STEPHEN M. STONE
725 North Magnolia Avenue
Orlando, Florida 32803

FILED
97 JUN -4 AM 8:35
STATE
TALLAHASSEE, FLORIDA