

Daniel C. Dal Ben
Requestor's Name

22830 Wendal Wood Ct
Address

Boca Raton, FL 33433
City/State/Zip

Phone #

97 JUN 17 AM 9 33
FILED
SECRET
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME & DOCUMENT NUMBER, (if known)

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten signature
6/18/97

Examiner's Initials

ARTICLES OF INCORPORATION

OF

SONICS ENTERPRISES, INC.

FILED
97 JUN 17 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, all of whom are of legal age do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

NAME

The name of this corporation shall be :

SONICS ENTERPRISES, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the object and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, to wit :

a) To import, export purchase, obtain on consignment or otherwise be in possession of all goods, appliances, to otherwise purchase, lease, build, construct, erect, occupy and manage building of every kind and character whatsoever; to finance the purchase, improvement, development and construction of land and buildings to or to be acquired by this corporation, or any other person, firm or corporation.

b) To purchase, manufacture, acquire, hold, own, mortgage, hypothecate, pledge, lease, sell, assign, transfer, invest in, or trade, real and personal property of every kind and description.

c) To subscribe for, purchase, invest in, hold, own, assign, pledge and otherwise dispose of shares of capital stock, bonds, mortgage debentures, notes and other securities, obligations, contracts and evidence of indebtedness of any persons, firms, associations or other corporations, whether domestic or foreign, and to exercise with respect to any such shares of stock, bonds and other securities, any and all rights, powers and privileges of individual ownership, including the right to vote thereon, to issue bonds and other obligations, and to secure the same by pledging or mortgaging the whole or any part of the property of the corporation, and to sell such bonds and other obligations for proper corporate purposes, and to do any and all acts and things tending to increase the value of the property at any time held by the corporation.

d) To acquire, hold, undertake and fully exploit the good will, property rights, franchises and assets of every kind, and the liabilities of any person, firm, association or corporation, either wholly or partly, and to pay for the same in cash, stocks or bonds of the corporation or otherwise.

e) To borrow money and contract debts when necessary in the purchase or acquisition or real, personal and intangible property, business rights or franchises, or for additional working capital, or for any other object in or about its business or affairs and without limit as to amount, to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale of other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise.

f) In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any license or other rights or interest therein and thereunder.

g) To conduct business and operations and to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in, and convey real and personal property without restrictions in this State and in other of the several States, territories, possessions, and dependencies of the United States, the District of Columbia, and in any and all foreign countries.

h) To purchase or otherwise acquire, become interested in, deal in and with, invest in, hold, pledge, sell mortgage, lend money on, exchange or otherwise dispose of, or turn to account or realize upon as owner, agent, broker, or factor all forms of securities, including stocks, bonds, debentures, mortgages, notes, evidences of indebtedness, leases, options, certificates evidencing shares of or interest in common law trusts and trust estates or associations, certifications of trust, beneficial interest in trust, mortgages, contracts and other instruments, securities and rights to investigate and report with respect to, and to undertake, carry on, aid, assist or participate in the organization, liquidation or reorganization of initial, commercial, mercantile, manufacturing, industrial or other business concern, firms, association and corporations; to institute, participate in or promote commercial, mercantile financial industrial enterprises and operations.

i) To engage in and carry on any advertising business in connection with property of any nature, owned, leased or otherwise acquired by this corporation, as principal or agent, with the power to enter contracts for any such advertising and to make and carry out contracts of every kind and nature as may be conducive to the accomplishment of any purpose of the Corporation.

j) To do any and all things, and everything necessary for the accomplishments of the objects enumerated in these Articles of Incorporation or any amendment thereto necessary to the protection and benefit of the corporation and in general to carry on any lawful business necessarily incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the object set forth herein, it being understood that the enumeration of specific powers in this Certificate of Incorporation shall not be deemed to be exclusive, but all other lawful powers conferred by the statutes of the States of Florida are hereby included.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be 100 SHARES \$ 75.00, par value, common stock. Stock shall have full voting rights, pre-emptive privileges, non - cumulative as to dividends, and shall be issued fully paid and non - assessable. The stock shall be restricted as to transfer as follows: This stock may not be transferred on the books of this corporation, without first giving the right of purchase for **TEN (10) DAYS** to the corporation at the book value of the stock, and thereafter for **FIVE (5) DAYS** to any stockholders of record at the same price and terms of any bona fide offer which the holder may desire to accept.

All of said stock shall be payable in cash, equipment, property, real or personal labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at : 22830 WINDSOR WOOD CT. BOCA RATON, FLORIDA 33433 with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to the law.

ARTICLE VI

NUMBER OF DIRECTORS

The number of Directors of this corporation shall be not less than ONE ~~(1)~~ no more than EIGHT (8).

ARTICLE VII

REGISTERED AGENT AND OFFICE

The Registered Agent of the Corporation shall be : DANIEL C. DAL BON ; and the registered office shall be located at : 22830 WINDSOR WOOD CT , BOCA RATON , FLORIDA 33433. 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 agreed 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 obligation of my position as registered agent.

Signature

Date

ARTICLE VIII

DIRECTORS

The names and post office addresses of the first Board of Directors of the Corporation who shall hold office for the first year or until their successors are chosen, shall be :

NAME

ADDRESS

DANIEL C. DAL BON
President - Secretary .

22830 WINDSOR WOOD CT .
BOCA RATON , FLORIDA 33433 .

MARIA MAGRINI .
Vice-President - Treasurer .

22830 WINDSOR WOOD CT .
BOCA RATON , FLORIDA 33433 .

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ARTICLE IX

SUBSCRIBERS

<u>NAME</u>	<u>ADDRESS</u>
DANIEL C. DAL BON.	22830 WINDSOR WOOD CT. BOCA RATON, FLORIDA 33433 .
MARIA MAGRINI .	22830 WINDSOR WOOD CT. BOCA RATON , FLORIDA 33433 .

ARTICLE X

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporate by - laws, so long as same does not conflict with the Florida Statutes.

The directors of this corporation shall have the power to make or amend the By - Laws, to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The Corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

ARTICLE XI

The officers of the corporation shall be controlled by the Board of Directors, and each resolution shall require the approval by majority vote of all directors before its adoption as a corporate act.

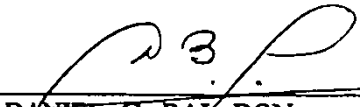
No person shall be required to own, hold, or control stock in this corporation as a condition precedent to holding an office in this corporation.

The original incorporators of this corporations shall have the right, upon its organization, to assign and deliver their suscription of stock as set forth in Article X hereof, to any other person, or to firms or corporations who may hereafter become suscribers to the capital stock of the corporation, who upon acceptance of said assignment shall stand in lieu of the original incorporators, and assume and carry out all the rights liabilities and duties entitled by said suscribers, subject to the laws of the State of Florida, and the execution of the necessary instruments of assigment.

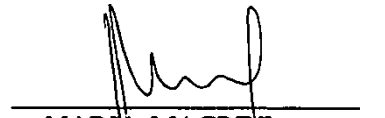
IN WITNESS WHEREOF, " we " the undersigned, being each of the original subscribers to the capital stock herein aboved named, for the purpose of forming a corporation to do business within and without the State of Florida, under the laws of the State of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares

hereinabove set forth , and hereunto set our hand and seals , this 16 day of the month of JUNE, 1997.

SUBSCRIBERS :



DANIEL C. DAL BON.

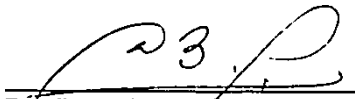


MARIA MAGRINI.

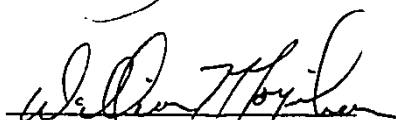
STATE OF FLORIDA)
 SS
COUNTY OF PALM BEACH)

BEFORE ME , the undersigned authority personally appeared DANIEL C. DAL BON , President - Secretary , who are known to me to be the person described in and who executed the foregoing Articles of Incorporation, and who , after being by me first duly sworn , under oath, depose and said and do acknowledge before me, that the said articles are to be the act and deed of the signers respectively and respectfully , and the facts and matters therein set forth are true and correct.

WITNESS my hand and official seal at Boca Raton , Palm Beach County , Florida, this 16 day of JUNE 1997.



DANIEL C. DAL BON.



NOTARY PUBLIC.

Florida DRIVERS LICENSE



WILLIAM MOYNIHAN
COMMISSION # CC600686
EXPIRES DEC 06, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.