

Charter Number Only

462417
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Requestor's Name
Address
City State ZIP Phone

FOR OFFICIAL USE ONLY

600002222386--5
-06/25/97--01021--011
****122.50 ****122.50

CORPORATION(S) NAME

SOWAC corp.

RECEIVED
97 JUN 25 AM 11:44
DIVISION OF CORPORATION
STATE OF NEW YORK
TALLAHASSEE FL 32310

Empire Toll Free: 1-800-432-3028

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CERTIFIED COPY

TRANSMITTAL LETTER

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

SUBJECT: SOWAC CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: LEE J WEXLER
Name (printed or typed)

5250 EUROPA DR APT F
Address

BOYNTON BEACH, FLA 33437
City, State & Zip

(561) 554-0155
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SOWAC CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1291-A SOUTH POWERLINE
SUITE 206
POMPANO BEACH, FLA
33069

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES \$1 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEE J. WEXLER
5250 EUROPA DR
APT. F.
BOYNTON BEACH, FLA
33437

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STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

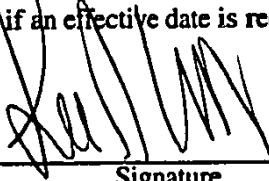
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LEE JON WEXLER
5250 EUROPA DR.
APT F
BOYNTON BEACH, FLA
33437

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of JUNE, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SOWAC CORP.


2. The name and address of the registered agent and office is:

LEE J WEXLER
(NAME)

5250 EUROPA DR APT F
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOYNTON BEACH, FLA 33437
(CITY/STATE/ZIP)

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 agree 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 obligations of my position as registered agent.


(SIGNATURE)

6-24-97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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