

P97000056601

6/23/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:16 PM

EFFECTIVE DATE

6-23-97

((H97000010271 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: SCHMITT RODRIGUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: SONIC CLUB, INC.

AUDIT NUMBER.....H97000010271

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 JUN 27 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/27/97

H97000010271

ARTICLES OF INCORPORATION

Article I. Name

EFFECTIVE DATE

10-23-97

The name of this Florida corporation is:
Sonic Club, Inc.

FILED
97 JUN 27 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is:
Sonic Club, Inc.
13932 Fletcher Mill Drive
Tampa FL 33613

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Joseph R. Shaffer
13932 Fletcher Mill Drive
Tampa FL 33613

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Joseph R. Shaffer
April L. Padron

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators, Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
302-421-5752

H97000010271

Copyright © 1993-1997 CO

H97000010271

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 23, 1997.

The undersigned incorporator executed these Articles of Incorporation on June 23, 1997.



CORPORATE CREATIONS INTERNATIONAL INC.

Brian R. Fons Vice President

American Incorporators, Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
302-421-5752

H97000010271

Copyright © 1993-1997 CO

06/27/97 08:35 FAX
06/23/1997 13:31 3856729118
H97000010271

MIAMI OFFICE

PAGE 02

0002

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
Sonic Club, Inc.

REGISTERED AGENT/OFFICE:
Joseph R. Shaffer
13932 Fletcher Mill Drive
Tampa FL 33613

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Joseph R. Shaffer 232-197
JOSEPH R. SHAFFER

Date: June 23, 1997

FILED
97 JUN 27 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Incorporators, Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
302-421-6752

H97000010271

Copyright © 1993-1997 CD