

ATTORNEYS & COUNSELORS AT LAW

FILED

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400 North Tampa Street Suite 2400

DEC 26 PM 1:55

BRENT J. GIBBS JEFF D. JACKSON DAVID SMOLKER

Tampa, Florida 33602-4708

Telephone (813) 223-3888 SECRETARY OF STATE

Facsimile (813) 228-6422 TALLAHASSEE, FLORIDA

DOUGLAS C. ROLAND Of Counsel

December 23, 1997

Florida Secretary of State Division of Incorporations P. O. Box 6327 Tallahassee, FL 32314

600002383206---12/26/97--01042--016 \*\*\*\*\*70.00 \*\*\*\*\*70.00

EFFECTIVE DATE

12-19-97

Re:

Articles of Incorporation for SOS Associates, Inc.

Our File No. 12971

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above-named corporation which need to be filed with the Secretary of State. I have enclosed this firm's check in the amount of \$70.00 for the filing fee. Please stamp the enclosed copy and return it in the self-addressed, stamped envelope provided for your convenience. Thank you for your attention to this matter.

Very truly yours,

BRICKLEMYER SMOLKER & BOLVES, P.A.

Teresa M. Cucich, Assistant to

Douglas C. Roland

/tmc

**Enclosures** 

Pe: Hall

## ARTICLES OF INCORPORATION

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OF

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SOS ASSOCIATES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this corporation is SOS ASSOCIATES, INC.

EFFECTIVE DATE

# ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on December 19, 1997.

## ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this Corporation is:

Keith W. Bricklemyer, Esq. Bricklemyer, Smolker & Bolves, P.A. 400 North Tampa Street, Suite 2400 Tampa, FL 33602

### **ARTICLE VI - CORPORATE ADDRESS**

The street address of the Corporation is:

3302 Bay-to-Bay Blvd., Suite 11

Tampa, FL 33629

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

President/Director:

Martin Bezdek

620 Columbia Drive Tampa, FL 33606

Vice President/Director:

William Sims

3302 Bay-to-Bay Blvd., Suite 11

Tampa, FL 33629

Secretary/Treasurer/Director:

Stephanie O. Sims

3302 Bay-to-Bay Blvd., Suite 11

Tampa, FL 33629

### ARTICLE VIII - BY LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

#### **ARTICLE IX - INDEMNIFICATION**

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

#### ARTICLE X - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XI - INCORPORATION

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

Martin Bezdek 620 Columbia Drive Tampa, FL 33606

### ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this May of December, 1997.

MARTIN BEZDEK

FILED

ACCEPTANCE BY REGISTERED AGENT DEC 26 PM 1: 56

SECRETARY OF STATE TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN HIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 221 DAY OF Secondary, 1997.

KEITH W. BRICKLEMYER