BUILDING I, SUITE #450 3440 HOLLYWOOD BOULEVARD Hollywood, Florida 33021-6933

Leonard Grand\* Mark S. Grand

\* BOARD CERTIFIED IN TAX LAW

DADE (305) 945-2400 FAX (954) 961-4216

BROWARD (954) 989-2889

April 2, 1998

Via U.P.S.-Tracking No. N309-1441-316

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32301

Re: SOR Enterprises, Inc.

Gentlemen:

Enclosed are the following:

- Original and one (1) photocopy of the Articles of 1. Incorporation of SOR Enterprises, Inc. to be effective on April 1, 1998.
- Check in the amount of \$122.50 to cover filing fee, 2. certified copy fee and Registered Agent Designation.

Please certify and return under seal. If you have any questions regarding the above, please call the undersigned collect. you.

Very truly yours,

MARK S. GRAND MSG/lf

Enclosures

cc: Mr. & Mrs. Dale Ramsay

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# ARTICLES OF INCORPORATION

OF

# 98 APR -3 PH 12: 56 SECRETARY OF STATE TALLAHASSEE FLORIDA

# SOR ENTERPRISES, INC.

#### ARTICLE I - NAME & ADDRESS

The name of this corporation is:

SOR ENTERPRISES, INC.

The mailing address of this corporation is:

10609 NW 49th Court, Coral Springs, FL 33076



#### ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on April 1, 1998; provided that if such day be unauthorized by law, then on the next earliest day allowable pursuant to Florida law for the commencement of corporate existence.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is MARK S. GRAND, ESQ., 3440 Hollywood Blvd., Suite #450, Hollywood, FL 33021.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The initial directors of this corporation shall be Dale E. Ramsay and

Theresa Ramsay, of 10609 NW 49th Court, Coral Springs, FL 33076.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is MARK S. GRAND, ESQ., 3440 Hollywood Boulevard, Suite #450, Hollywood, Florida 33021.

### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of April, 1998.

MARK S. GRAND, Incorporator

STATE OF FLORIDA )
OSS.:

The foregoing Articles of Incorporation were acknowledged before me this 1st day of April, 1998 by MARK S. GRAND.

PRINT NAME: Linda C. Fields

Personally known xx

Or Produced Identification \_ Type of Identification Produced:

> LINDA C. FIELDS My Comm. Expires Dec. 27, 2000 Commission No. CC607165

## OATH OF ACCEPTANCE OF REGISTERED AGENT:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regard including keeping open said office.

MARK S. GRAND

98 APR -3 PH 12: 56
SECRETARY OF STATE
SECRETARY OF STATE

(SEAL)