# P970 QSTRIP DE PARRY, P.A. 830

107 EAST CHURCH STREET DELAND, FLORIDA 32724

PHONE: (904) 736-1223 FAX: (904) 736-1022

August 13, 1998

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

300002618403--3 -08/18/98--01023--010 \*\*\*\*122.50 \*\*\*\*122.50

Re: Soda Strippers U.S.A., Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Soda Strippers U.S.A., Inc., together with my firm's check in the amount of \$122.50 to cover the filing fees and pay for a certified copy.

Please send the certified copy to the undersigned company counsel in the enclosed, self-addressed envelope. Thank you for your courtesies in this regard.

Very truly yours,

astrid de Parry, P.A.

AdP/sms
Enclosures
cc: Chad Foreman

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#### ARTICLES OF INCORPORATION

<u>of</u>

# SODA STRIPPERS U.S.A, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the Corporation shall be:

SODA STRIPPERS U.S.A., INC.

# ARTICLE II - PRINCIPAL OFFICE

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

637 West New York Avenue DeLand, FL 32721

# ARTICLE III - SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares with a par value of \$1.00 per share.

#### ARTICLE IV - MANAGEMENT

The business of the Corporation shall be managed by the Shareholders rather than by a Board of Directors.

#### ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial Registered Agent is:

ASTRID DE PARRY, P.A. 107 East Church Street DeLand, FL 32724



### ARTICLE VI - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Astrid de Parry, P.A. 107 East Church Street DeLand, FL 32724

The undersigned Incorporator has executed these Articles of Incorporation this 13th day of \_\_\_\_\_\_\_\_, 1998.

ASTRID DE PARRY, P.A.

By:

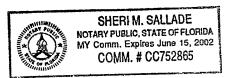
ASTRID DE PARRY, Pres**Y**dent

STATE OF FLORIDA )
COUNTY OF VOLUSIA )

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ASTRID DE PARRY, President of ASTRID DE PARRY, P.A., to me well known to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this  $13^{44}$  day of

Notary Public, State of Florida



# DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR A FLORIDA CORPORATION

Pursuant to the provisions of F.S. 607.0501, 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 Soda Strippers U.S.A., Inc.
  - 2. The name of the registered agent is Astrid de Parry, P.A.
- 3. The address of the registered agent/registered office is 107 East Church Street, DeLand, FL 32724.

# Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

ASTRID DE PARRY, P.A.

By: Ostrid de Parry, President

Date: August 13, 1998