

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

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ACCT. #FCA-14

CONTACT: CINDY HICKS 400002801854--3
DATE: 3-10-99 -03/11/99--01009--011
REF. #: 0169.5913 *****78.75 *****78.75
CORP. NAME: Sovereign American Investments,
Inc **P99000022435**

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> CERT. OF AUTHORITY | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 4488 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

☒ CERTIFIED COPY

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TALLAHASSEE, FLORIDA
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CORPORATIONS

☐ PLAIN STAMPED COPY

Examiner's Initials _____

7. SMITH MAR 11 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SOVEREIGN AMERICAN INVESTMENTS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is SOVEREIGN AMERICAN INVESTMENTS, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting all lawful business.

ARTICLE IV - STOCK

This Corporation is authorized to issue 1,000 shares of common stock, having a no par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock in this Corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL PRINCIPLE OFFICE
AND MAILING ADDRESS**

The street address of the initial principle office of this Corporation and its mailing address is as follows: 125 N. 46th Avenue, Hollywood, Florida 33021-6601.

ARTICLE VII - DIRECTORS

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the Corporation's initial registered office is 103 N. Meridian Street, Lower Level, Tallahassee, Florida 32301 and the name of its initial registered agent at the registered office is as follows: **CorpDirect Agents**

ARTICLE IX - INCORPORATORS

The name and address of the incorporator is **CorpDirect Agents**, 103 N. Meridian Street, Lower Level, Tallahassee, Florida 32301.

ARTICLE X - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act (Florida Statutes, Section 607.0101, etc., 1997).

The undersigned incorporator has executed these Articles of Incorporation this 10th day of March, 1999.

CORPDIRECT AGENTS

By: Cynthia A. Hicks
Its Agent: Cynthia A. Hicks

**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND REGISTERED AGENT WITHIN FLORIDA
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that SOVEREIGN AMERICAN INVESTMENTS, INC., desiring to organize or qualify under the laws of the State of Florida has named **CorpDirect Agents** as registered agent, located at the registered office of the Corporation at 103 N. Meridian Street, Lower Level, Tallahassee, FL 32301, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

CORPDIRECT AGENTS

By: Cynthia A. Hicks
Its Agent: Cynthia A. Hicks

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