

P99000052117

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Soque, Inc

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*****78.75 *****78.75

RECEIVED

99 JUN -9 AM 10:07

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: cy

Name

Date 6/9

Time 8:45

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUN -9 PM 1:08

FILED

6, Florida, Jun - 9 1999

FILED

1999 JUN -9 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SOQUE, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That we, ROBERT A. OKLAPEK and ELIZABETH A. OKLAPEK, the undersigned, have this day voluntarily associated ourselves for the purpose of forming a corporation under the laws of the State of Florida, and to that end do hereby adopt Articles of Incorporation as follows:

ARTICLE I

The name of the proposed corporation is SOQUE, INC.

ARTICLE II

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

ARTICLE III

The type, amount and value of the capital stock of this corporation is: 1,000 shares at a par value of \$1.00.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The post office address of the principal office of the corporation is: 25124 Stillwell Parkway, Bonita Springs, Florida 34135.

ARTICLE VI

The number of directors of the corporation shall not be less than one (1).

ARTICLE VII

The names of the first officers are:

ELIZABETH A. OKLAPEK	President	Whose address is: 25124 Stillwell Parkway Bonita Springs, Florida 34135
ROBERT A. OKLAPEK	Vice President	Whose address is: 25124 Stillwell Parkway Bonita Springs, Florida 34135
ROBERT A. OKLAPEK	Secretary	Whose address is: 25124 Stillwell Parkway Bonita Springs, Florida 34135
ROBERT A. OKLAPEK	Treasurer	Whose address is: 25124 Stillwell Parkway Bonita Springs, Florida 34135

ARTICLE VIII

The names of the first directors are:

ROBERT A. OKLAPEK	Whose address is: 25124 Stillwell Parkway Bonita Springs, Florida 34135
ELIZABETH A. OKLAPEK	Whose address is: 25124 Stillwell Parkway Bonita Springs, Florida 34135

ARTICLE IX

The undersigned being the original subscribers to the capital stock hereinbefore named, for the purpose of forming a corporation, to do business within and without the State of Florida, and pursuant to the laws of the State of Florida, do make and file these Articles of

Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinbefore set forth, and accordingly has hereunder set their hands and seals, this 4th day of June, 1999.

Susan A. Stokes
Witness #1

SUSAN A. STOKES
Printed Name of Witness #1

Robert A. Oklapek
ROBERT A. OKLAPEK
25124 Stillwell Parkway
Bonita Springs, Florida 34135

Adrianne M. Gordon
Witness #2

ADRIANNE M. GORDON
Printed Name of Witness #2

Elizabeth A. Oklapek
ELIZABETH A. OKLAPEK
25124 Stillwell Parkway
Bonita Springs, Florida 34135

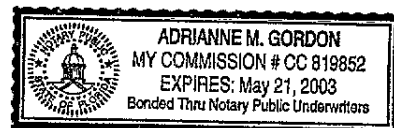
STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared the foregoing subscribers, ROBERT A. OKLAPEK and ELIZABETH A. OKLAPEK, who are [☒] personally known to me or who [☐] produced _____ as identification, and upon being duly sworn, stated that they signed and executed the foregoing Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal in the State and County aforesaid this 4th day of June, 1999.

Adrianne M. Gordon
Notary Public

ADRIANNE M. GORDON
Printed Name of Notary
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.092, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That, SOQUE, INC., desiring to organize under the laws of the State of Florida with its temporary principal office as indicated in the Articles of Incorporation at the City of Bonita Springs, County of Lee, State of Florida, has named HENRY PAUL JOHNSON as its agent to accept service of process within this State.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above stated corporation, at 6736 Lone Oak Boulevard, Naples, Florida 34109, I, HENRY PAUL JOHNSON, hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

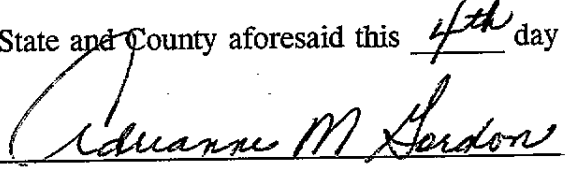
Dated: June 4, 1999

STATE OF FLORIDA
COUNTY OF COLLIER


HENRY PAUL JOHNSON

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared the foregoing subscriber, Henry Paul Johnson, who is [☒] personally known to me or who [☐] produced _____ as identification, and upon being duly sworn, stated that he signed and executed the foregoing for the uses and purposes therein set forth.

WITNESS my hand and official seal in the State and County aforesaid this 4th day of June, 1999.


Notary Public

Adrienne M. Gordon
Printed Name of Notary

My Commission Expires:

