

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
99 JUL -1 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Sono Solutions, Inc.  
(Proposed corporate name - must include suffix)

200002921022--4  
-07/01/99-01068-006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: HB Stivers  
Name (Printed or typed)

245 E. Virginia St.  
Address

Tallahassee, FL 32301  
City, State & Zip

222-6580  
Daytime Telephone number

*Call when Ready*

NOTE: Please provide the original and one copy of the articles.

*7/1/99*

**ARTICLES OF INCORPORATION**

**OF**

**SONO SOLUTIONS, INC.**

**ARTICLE ONE - NAME**

The name of this corporation is Sono Solutions, Inc.

**ARTICLE TWO - DURATION**

This corporation shall exist perpetually.

**ARTICLE THREE - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock valued at one dollar (\$1.00) per share.

**ARTICLE FOUR - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE FIVE - ADDRESS OF CORPORATION**

The address of the principal office, and the mailing address of the corporation is 999 Cattleman Road, Suite C-2, Sarasota, Florida 34232.

**ARTICLE SIX - INITIAL REGISTERED AGENT**

The street address of the initial registered office of this corporation is 245 E. Virginia Street, Tallahassee, Florida 32301, and the name of the initial registered agent at that address is H.B. Stivers.

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ARTICLE SEVEN - MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE EIGHT - SUBSCRIBER


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

H.B. Stivers  
245 East Virginia Street  
Tallahassee, Florida 32301

ARTICLE NINE - AMENDMENTS

This corporation reserves the right to amend or appeal any provisions contained herein.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 30<sup>th</sup> day of June, 1999.

  
\_\_\_\_\_  
H.B. STIVERS  
Subscriber

STATE OF FLORIDA )

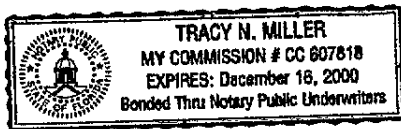
COUNTY OF LEON )

I HEREBY CERTIFY that before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared H.B. Stivers, to me known to be the person described in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 30<sup>th</sup>  
day of June, 1999.

Tracy N. Miller  
NOTARY PUBLIC

(SEAL)



ACCEPTANCE OF APPOINTMENT AS  
RESIDENT AGENT:

H.B. Stivers  
H.B. STIVERS