

TRANSMITTAL LETTER

P99000087541

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

900002999699--9
-09/29/99--01003--005
*****78.75 *****78.75

SUBJECT: lane
SOUTH OCEAN CORPORATION
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOSEPH SANTORO
Name (Printed or typed)

2100 South Ocean Lane Suite 2509
Address

Ft. Lauderdale, FL 33316
City, State & Zip

(954) 629-2241
Daytime Telephone number

FILED
1999 SEP 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

att 10/4

P99000022633

To Angie: 10/4/99

Per conversation changing name
to SOUTH OCEAN LANE CORP.

OK.

Joseph L. Laro

Fax # (954) 766-7953

FILED

1999 SEP 29 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

South Ocean Lane Corp.

ARTICLE II PRINCIPAL OFFICE

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

2100 South Ocean Lane Suite 2509
Ft. Lauderdale, FL 33316

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Joseph Santoro
2100 South Ocean Lane Suite 2509
Ft. Lauderdale, FL 33316

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Joseph Santoro, President
2100 South Ocean Lane Suite 2509
Ft. Lauderdale, FL 33316


Signature/Incorporator

9/27/99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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


Signature/Registered Agent

9/27/99

Date