

ACCOUNT NO.: 072100000032

REFERENCE: 493182 164036A

COST LIMIT :

ORDER DATE: November 24, 1999

ORDER TIME : 11:08 AM

ORDER NO. : 493182-005

CUSTOMER NO: 164036A

CUSTOMER: Kim Reese, Legal Asst

GLENN N. SIEGEL, P.A. GLENN N. SIEGEL, P.A.

Suite 304

18501 Murdock Circle

Port Charlotte, FL 33948

DOMESTIC FILING

NAME:

SOFIE OF CHARLOTTE, INC.

EFFECTIVE DATE:

300003054283--8

\_ ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

# SOFIE OF CHARLOTTE, INC.



In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

# ARTICLE I

The name of the corporation ("Corporation") is **SOFIE OF CHARLOTTE, INC.** 

#### ARTICLE II

The existence of the corporation shall begin on the date of filing and be perpetual.

### ARTICLE III

The street address of the principal office of the Corporation is 1099 Paraclete Road, Punta Gorda, Florida 33950.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The stock shall have \$1.00 par value.

#### ARTICLE V

The initial street address of the Corporation's registered office is 1099 Paraclete Road, Punta Gorda, Florida 33950. The initial registered agent for the Corporation at that address is Abdel Ibrahim.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLE VI

99 NOV 24 PM 1: 45

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

<u>Name</u>

Address

ABDEL IBRAHIM

1099 Paraclete Road

Punta Gorda, Florida 33950

## ARTICLE VII

The name and street address of the person signing these articles of incorporation are:

Name

**Address** 

ABDEL IBRAHIM

1099 Paraclete Road

Punta Gorda, Florida 33950

# ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23dd day of Muember, 1999.

ABDEL IBRAHIM

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Sofie of Charlotte, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

ABDEL IBRAHIM

Date: 1/-23-89