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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

July 21, 2004

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

SUBJECT:

SOLUTIONS PLUS REALTY, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check in the amount of:

□ \$70.00 Filing Fee

\$78.75 Filing Fee & Certificate ☐ \$78.75
Filing Fee & Certified
Copy

☐ \$87.50
Filing Fee,
Certified
Copy and
Certificate

ADDITIONAL COPY REQUIRED

FROM:

DAVID DINDAL

8705 BOYSENBERRY DRIVE

TAMPA, FL 33635

813-855-1268

NOTE: Please provide the original and one (1) copy of the Articles of Incorporation.

ARTICLES OF INCORPORATION

The undersigned incorporation, 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:

SOLUTIONS PLUS REALTY, INC.

<u>ARTICLE II PRINCIPAL OFFICE</u>

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

8705 BOYSENBERRY DRIVE TAMPA, FL 33635

ARTICLE III SHARES

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

10,000

ARTICLE IV BOARD OF DIRECTORS AND OFFICERS

The number of directors constituting the initial Board of Directors is two (2) and the names and addresses of the persons who are to serve as the directors until the first annual meeting of the shareholders or until the successors are elected and qualified are:

PRESIDENT, SECRETARY:

DAVID D. DINDAL 8705 BOYSENBERRY DRIVE TAMPA, FL 33635

VICE PRESIDENT, TREASURER:

SHARON E. DINDAL 8705 BOYSENBERRY DRIVE TAMPA, FL 33635 14 JEL 26 PH 2: U)

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DAVID D. DINDAL **8705 BOYSENBERRY DRIVE TAMPA, FL 33635**

ARTICLE VI INCORPORATOR

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

DAVID D. DINDAL 8705 BOYSENBERRY DRIVE **TAMPA, FL 33635**

ignature/Incorporator

(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 vith and accept the obligations of my position as registered agent.

Signature/Registered Agent