# P980000 71965

4230 South MacDill Avenue, Suite E • Tampa, Florida 33611 Phone 813-837-8711 • Fax 813-832-4727

August 11, 1998

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

EFFECTIVE DATE

8 - 10 - 95

Subject: Solution Resources, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation and Registered Agent Designation for the above mentioned corporation and a check in the amount of \$70.00 for the filing fee.

Please return a copy of the filed Articles to the address below:

Korta & Company, Inc. 4230 S. MacDill Ave Ste. E Tampa, FL 33611

If you have any questions, please do not hesitate to call.

Kente-

Sincerely,

Jack Korta

JK/ak

Enclosures (3)

800002616658--9 -08/14/38--01073--012 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

# ARTICLES OF INCORPORATION OF Solution Resources, Inc.

EFFECTIVE DATE ARTICLE I - NAME

8-10-97 he name of this Corporation shall be:

Solution Resources, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on 8/10/98

#### ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Two Hundred (200) shares of \$1.00 Par Value Stock.

#### ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

# ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which is already held, shall have the right to purchase his pro rate share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial Registered Agent of this Corporation is 712 Gulf Boulevard, Indian Rocks Beach, FL 34635 and the name of the initial Registered Agent of this Corporation is Christopher A. Miceli. The principal place of business and mailing address of this Corporation is 7860 Bent Willow Drive, Indianapolis, IN 46239



#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may either be increased or diminished from time to time by the By-laws, but shall never be less than one.

The name and address of the initial Directors of this Corporation are as follows:

Chris Miceli 7860 Bent Willow Drive Indianapolis, IN 46239

Dianne H. Miceli 7860 Bent Willow Drive Indianapolis, IN 46239

The name and address of the persons signing these Articles are:

Chris Miceli 7860 Bent Willow Drive Indianapolis, IN 46239

Dianne H. Miceli 7860 Bent Willow Drive Indianapolis, IN 46239

#### ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

#### ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent by law.

Director (Incorporator) Signature

Director (Incorporator) Signature

Date

Date

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

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: Solution Resources, Inc.
desiring to organize under
the laws of the State of Florida, with its registered office as
indicated in the Articles of Incorporation in the City of Indian Rocks Beach,
County of Pinellas, State of Florida, has named
Chris Miceli, whose registered office is located at
712 Gulf Boulevard, Indian Rocks Beach, FL 34635 as its
Registered Agent to accept service of
process within this State.

## **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent Signature

Date

98 AUG 14 AM 7: 2