

# FOI000003518



ACCOUNT NO. : 072100000032

REFERENCE : 208408 5020300

AUTHORIZATION :

*Patricia Pigute*

COST LIMIT : \$ 78.75

FILED  
01 JUL -3 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 3, 2001

ORDER TIME : 10:09 AM

ORDER NO. : 208408-005

CUSTOMER NO: 5020300

300004457953--7

CUSTOMER: Susan N. Trawicki, Legal Asst  
Giordani Schurig Beckett  
301 Congress  
Ste. 1900  
Austin, TX 78701

FOREIGN FILINGS

NAME: SOL PROPERTY DEVELOPMENT,  
INC.

*(Handwritten mark)*

OK

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: \_\_\_\_\_

RECEIVED  
01 JUL -3 AM 10:49  
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA*

01 JUL -3 PM 1:04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Sol Property Development, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Texas  
(State or country under the law of which it is incorporated)
3. ~~Applicant's fax~~ 74-3006476  
(FEI number, if applicable)
4. 4/27/01  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 301 Congress Avenue, Suite 1900, Austin, Texas 78701  
(Principal office address)  
301 Congress Avenue, Suite 1900, Austin, Texas 78701  
(Current mailing address)
8. Real estate development  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Roseanne Giordani  
Office Address: 2340 Periwinkle Way, Unit M-1  
Sanibel, Florida 33957  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Marvin J. Gralnick

Address: 2340 Periwinkle Way, Unit M-1, Sanibel, Florida 33957

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Marvin J. Gralnick

Address: 2340 Periwinkle Way, Unit M-1, Sanibel, Florida 33957

Vice President:

Address:

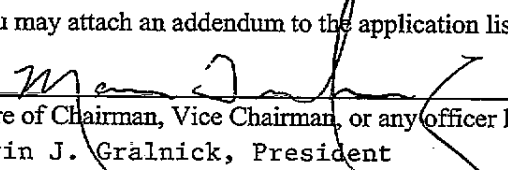
Secretary: Marvin J. Gralnick

Treasurer: 2340 Periwinkle Way, Unit M-1, Sanibel, Florida 33957

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Marvin J. Gralnick, President

(Typed or printed name and capacity of person signing application)

01 JUL -8 PM 1:04  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



# The State of Texas

SECRETARY OF STATE

FILED  
01 JUL -3 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

**SOL PROPERTY DEVELOPMENT, INC.**  
File No. 1626441

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
Austin, Texas on June 28, 2001.*

Henry Cuellar **BAM**  
Secretary of State