

F98000005176

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SOLA CARIBE, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

800002632708--2
-09/04/98--01109--007
*****78.75 *****78.75

RONALD D. RICE

(Name of Person)

SOLA CARIBE, INC.

(Firm/Company)

4048 W. KENNEDY BLVD., #674

(Address)

TAMPA, FL 33609

(City/State/Zip)

W48-20330

9/29/16

98 SEP 16 AM 9:13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

RONALD D. RICE
(Name of Person)

at (813) 839-5212
(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Sola Caribe, Inc.

4048 W. Kennedy Blvd., Suite 674
Tampa, Florida 33609
813.839.5212 / 813.835.5329 Fax
E-mail: rdrice@ibm.net

September 1, 1998

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 16 AM 9:13

Dear Sirs:

Enclosed please find our application for authorization to transact business in Florida, as well as the formal transmittal letter.

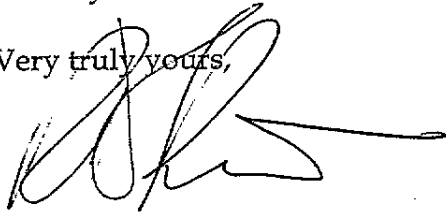
We also request a Certificate of Status, and are therefore enclosing a check in the amount of \$78.75 to cover both items.

Please return registration and status certificates to us at your earliest convenience to:

Sola Caribe, Inc.
Attn: R.D. Rice
4048 W. Kennedy Blvd., #674
Tampa, FL 33609

Thank you.

Very truly yours,



Ronald D. Rice, Chairman



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 8, 1998

RONALD D. RICE
SOLA CARIBE, INC.
4048 W. KENNEDY BLVD., #674
TAMPA, FL 33609

SUBJECT: SOLA CARIBE, INC.
Ref. Number: W98000020330

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 16 AM 9:13

We have received your document for SOLA CARIBE, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2315.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 798A00045538

Sola Caribe, Inc.

4048 Kennedy Blvd., Suite 674
Tampa, Florida 33609
813.643.3790 813.643.3791 Fax
E-mail rdice@ibm.net

September 11, 1998

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

Telex No. 15
813-643.3790

Attention: Jennifer Sindt, Document Examiner

RE: Sola Caribe, Inc. Application for Authorization to Transact Business
Ref. Number: W98000020330

Dear Sirs:

In response to your letter to us dated September 8, 1998, and having reviewed Florida Statutes section 607.1501, we hereby submit the following affidavit. Upon your receipt and consideration, please complete the processing of our application. Thank you.

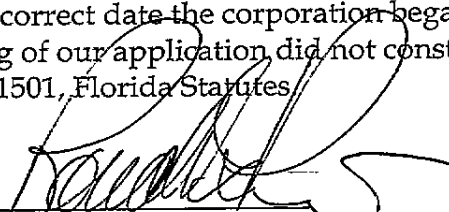
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 16 AM 9:13

AFFIDAVIT

I, Ronald D. Rice, Chairman of Sola Caribe, Inc., do hereby swear and affirm the following:

1. A statement indicating erroneous information was listed on our "Application by Foreign Corporation for Authorization to Transact Business in Florida", which was submitted to your office on September 1, 1998. We refer specifically to item 6 - date first transacted business in Florida.
2. The correct date the corporation began transacting business in Florida prior to the filing of our application did not constitute transacting business pursuant to section 607.1501, Florida Statutes.

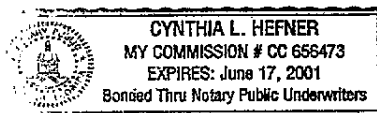
Signed


Ronald D. Rice, Chairman
Sola Caribe, Inc.

FPL
R200 724 452 120 X200

Sworn before me this 14 day of September, 1998.


Notary Public



**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.*

1. SOLA CARIBE, 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. DELAWARE 3. 59-3375170
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/13/94 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/1/96
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4048 W. KENNEDY BLVD., #674
TAMPA, FL 33609
(Current mailing address)

8. CONSULTING
(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)

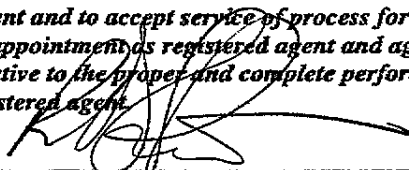
Name: RONALD D. RICE

Office Address: 4048 W. KENNEDY BLVD., #674

TAMPA, FL, Florida, 33609
(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. SEE ATTACHED

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 16 AM 9:13

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: RONALD D. RICE

Address: 2801 W. SOUTHPOINTE LN.

TAMPA, FL 33611

Vice Chairman: JOSHUA LAVENDER

Address: 2801 W. SOUTHPOINTE LN.

TAMPA, FL 33611

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: RONALD D. RICE

Address: 2801 W. SOUTHPOINTE LN.

TAMPA, FL 33611

Vice President: JOSHUA LAVENDER

Address: 2801 W. SOUTHPOINTE LN.

TAMPA, FL 33611

Secretary: RONALD D. RICE

Address: 2801 W. SOUTHPOINTE LN.

TAMPA, FL 33611

Treasurer: JOSHUA LAVENDER

Address: 2801 W. SOUTHPOINTE LN.

TAMPA, FL 33611

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)

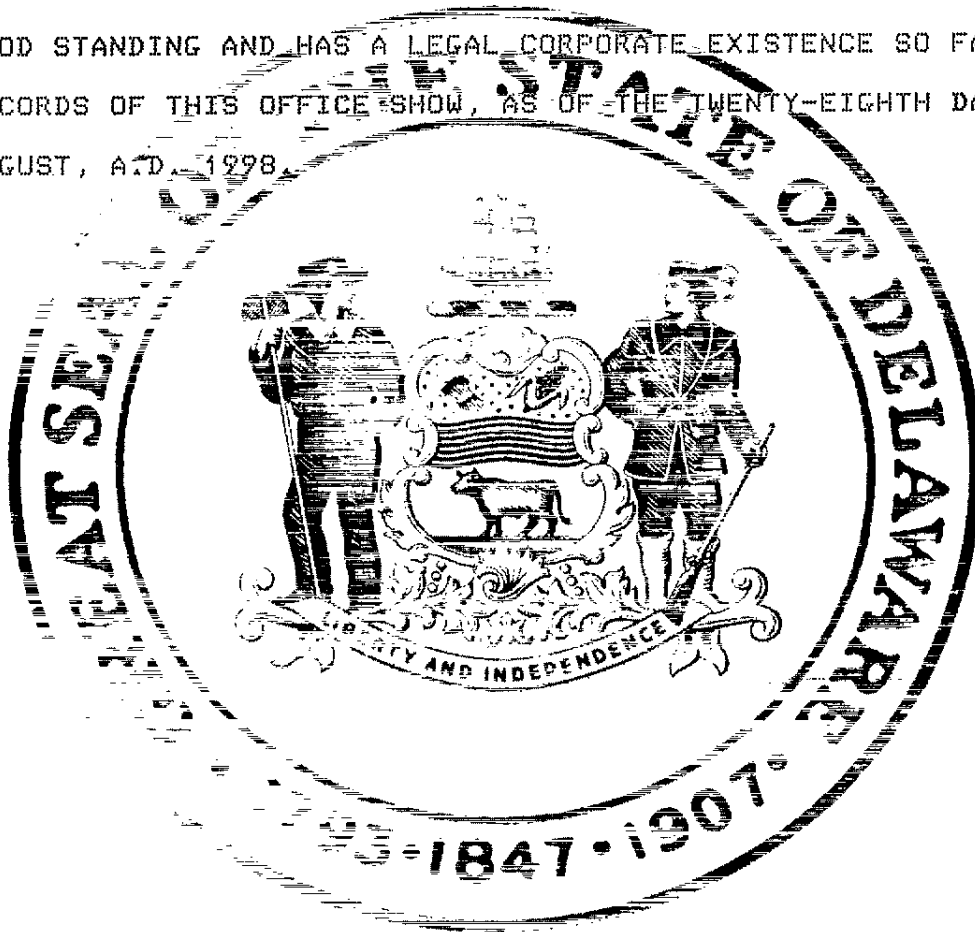
14. RONALD D. RICE, CHAIRMAN

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 16 AM 9:13

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOLA CARIBE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 1998.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 16 AM 9:13



Edward J. Freel

Edward J. Freel, Secretary of State

2461061 8300

981337031

AUTHENTICATION:

9276083

DATE:

08-28-98