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Schofield & Spencer, P. A.

Attorneys at Law

Suite 300 1429 60th Avenue West (Flamingo Boulevard) Bradenton, Florida 34207

(941) 755-2674 Fax (941) 756-0981

Website: www.schofieldandspencer-pa.com E-mail: attorneys@schofieldandspencer-pa.com P. Allen Schofield
Mary Anne Spencer

†Laura Jean Guy

†Also Admitted in North Carolina

February 3, 2010

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

Re: Solutions Trust Administration, Inc. A Florida non-profit corporation

Dear Madame or Sir:

Please find enclosed the necessary documents to incorporate Solutions Trust Administration, Inc., a Florida non-profit corporation.

A check for the fees and an envelope for you to return the Certified Copy are also enclosed.

Thank you very much and if you have any questions or need anything further, please do not hesitate to call.

Sincerely,

SCHOFIELD & SPENCER, P.A.

Robin I Olivio

Legal Assistant to P. Allen Schofield, Esquire

SOLUTIONS TRUST ADMINISTRATION, INC. 10 FEB -8 PM 12: 01 ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION the incorporators form a corporation not for profit under Florida law.

- 1. NAME. The name of this corporation is **SOLUTIONS TRUST ADMINISTRATION, INC.**
- 2. PURPOSE. The purpose for which this corporation is organized is exclusively for charitable, educational, religious or scientific purposes.
 - MEMBERS.
- (a) The members of this corporation shall be admitted to membership as provided by the bylaws.
- (b) This corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation. This corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including

the publishing or distribution of statements. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States internal revenue law, or by a corporation, contributions to which are deductible under 170(c)(2) of the Internal Revenue Code or the corresponding provision of any future United States internal revenue law. On the dissolution of this corporation the board of directors shall dispose of all of the assets of this corporation exclusively for the purposes of this corporation in the manner or to the organization or organizations that are organized and operated exclusively for charitable, educational, religious or scientific purposes and that shall at the time qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States internal revenue law, after paying or making provisions for the payment of all liabilities of this corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of this corporation is then located exclusively for the purposes or to the organizations that the court determines are organized and operated exclusively for charitable, educational, religious or scientific purposes.

4. TERM. This corporation shall exist perpetually.

5.INCORPORATORS. The names and residences of the incorporators are:

Name Address

P. Allen Schofield 1429 60th Avenue West, Suite 300

Bradenton, Florida, 34207

6. OFFICERS.

(a) The affairs of this corporation shall be managed by officers elected by the board of directors at its annual meeting. The officers shall serve until the next annual meeting of the board of directors, unless removed earlier in accordance with the bylaws.

b) The names of the officers who shall serve until the election at the organizational meeting after these articles are approved are:

President;

P. Allen Schofield

Vice-President;

Mary Anne Spencer

Secretary;

Emily Letts

Treasurer;

Mary foreman

7. DIRECTORS. This corporation shall have a board of directors of 4 directors initially. The number of directors shall be prescribed in the bylaws from time to time. The names and addresses of the directors who shall serve until the first election are:

Name	Address
Mary foreman	1429 60th Avenue West, Suite 300
	Bradenton, Florida, 34207

Emily Letts 1429 60th Avenue West, Suite 300

Bradenton, Florida, 34207

P. Allen Schofield

1429 60th Avenue West, Suite 300

Page 3 of 5

Bradenton, Florida, 34207

Mary Anne Spencer

1429 60th Avenue West, Suite 300

Bradenton, Florida, 34207

Vacancies in the initial board of directors occurring before the first election shall be filled by the directors remaining in office even though they do not constitute a quorum of the board of directors.

- 8. BYLAWS. The bylaws of the corporation shall be adopted by the board of directors.
- 9. AMENDMENTS. An amendment to these articles may be proposed by the board of directors or a member. Amendments shall be adopted by the board of directors by the affirmative vote of at least three fourths of the directors present and voting at a meeting at which a quorum is present.
- 10. REGISTERED AGENT. The initial registered agent for this corporation is P. Allen Schofield and initial registered office is located at 1429 60th Avenue West, Suite 300 Bradenton, Florida, 34207, Florida.
- 11. MEMBERS MEETINGS. No act of the members shall be valid unless taken at a meeting of members after notice as prescribed in the bylaws.
- 12. MAILING ADDRESS. The mailing address for the corporation is .

1429 60th Avenue West, Suite 300 Bradenton, Florida, 34207

DATED on +16. 4, 2010.

P. Allen Schofield

STATE OF FLORIDA

COUNTY OF MANATEE

The fo	regoing inst	rument	t wa	s acknowledg	ged, subs	crib	ed, ar	nd sv	vorn to	befor	e me by P.
Allen	Schofield,	who	is	personally	known	to	me	or	who	has	produced
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Notary Public--State of Florida

Print Name: _

My Commission Number is:

My Commission Expires:

Barbara S. McCullough
Commission DD 820765
Expires October 13, 2012
Guided Triu Tray Fan Insurance 600-385-7019

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 Chapters 607 and 608, Florida Statutes;

The following is submitted in compliance with the said Act: FIRST... That Solutions Trust Administration, Inc., a non-profit corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Bradenton, County of Manatee, State of Florida, has named P. Allen Schofield, located at 1429 60th Avenue West, Suite 300, Bradenton, Florida as its 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.

BY:

P. Allen Schofield

Registered Agent

