# 00005113

THE UNITED STATES **CORPORATION** 

ACCOUNT NO. : 072100000032

REFERENCE :

708483

82563A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: May 24, 2000

ORDER TIME: 10:45 AM

ORDER NO. : 708483-005

000003265080--6

CUSTOMER NO: 82563A

CUSTOMER:

Gregory L. Gresham, Esq

GREGORY L. GRESHAM, ESQ GREGORY L. GRESHAM, ESQ

Suite 10

7777 131st Street, North

Seminole, FL 33776

DOMESTIC FILING

NAME: EQUITY SOLUTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

## ARTICLES OF INCORPORATION

DD MAY 24 PM 2: 53

**OF** 

# EQUITY SOLUTIONS, INC.

#### ARTICLE I

**NAME:** The name of this corporation is

# EQUITY SOLUTIONS, INC.

#### ARTICLE II

**DURATION:** This corporation shall have perpetual duration.

## 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 10,000 shares of one class of shares at a value of \$1.00 per share, which shall be designated as "Common Shares."

#### ARTICLE V

**PREEMPTIVE RIGHTS:** Every shareholder, upon the issue or sale of any new shares of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

#### ARTICLE VI

**CORPORATION PRINCIPAL OFFICE:** The principal office address and the mailing address of this corporation are:

7777 – 131<sup>st</sup> Street N., Suite 10 Seminole, Florida 33776

#### ARTICLE VII

INITIAL REGISTERED AGENT AND OFFICE: The name of the initial registered agent and the street address of the initial registered office of this corporation are:

Gregory L. Gresham 7777 – 131<sup>st</sup> Street N., Suite 10 Seminole, Florida 33776

#### ARTICLE VIII

**INITIAL BOARD OF DIRECTORS:** This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Director Name

Address

Jerry M. Reed

7777 – 131<sup>st</sup> Street N., Suite 10 Seminole, Florida 33776

#### ARTICLE IX

INCORPORATOR: The name and address of the persons signing these Articles is:

Gregory L. Gresham 7777 – 131<sup>st</sup> Street N., Suite 10 Seminole, Florida 33776

#### ARTICLE X

**BYLAWS:** The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders. The Board of Directors shall not have the power to alter, amend or repeal any bylaw adopted by the shareholders, if the shareholders shall so designate in adopting, altering or amending a Bylaw.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of May, 2000.

Gregory L. Gresham

## STATE OF FLORIDA **COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 23rd day of May, 2000, by Gregory L. Gresharn, who personally appeared before me at the time of notarization, and who is personally known to me.

NOTARY PUBLIC - STATE OF FLORIDA

MARION M. ENGLISH MY COMMISSION # CC 841680 EXPIRES: June 14, 2003
Bonded Thru Notary Public Underwriters

Print: Marion M. English

Address: 7777 – 131st Street N., Suite 10

Seminole, FL 33776

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

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

That EQUITY SOLUTIONS, INC., desiring to organize under the laws of the State of Florida, with its principal office at 7777 – 131<sup>st</sup> Street N., Suite 10, Seminole, Florida 33776, has named Gregory L. Gresham, 7777 – 131<sup>st</sup> Street N., Suite 10, Seminole, Florida 33776, as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with Florida law relative to keeping the designated office open.

Gregory L. Gresham, Registered Agent

SECRETARY OF STATE STATE OF CORPORATIONS OF CORPORATIONS