

P00000062069

Date: 5-25-2000

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

FILED
00 JUN 26 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SOLUTIONS, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.⁷⁵~~50~~ Filing Fee & Certificate

FROM: CAROLYN F. Wilson

4801 S. UNIVERSITY DRIVE, #209

DAVIE, FLORIDA 33328

954-434-5770

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-06/03/00-01054-005
*****78.75 *****78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 15, 2000

CAROLYN F. WILSON
4801 S. UNIVERSITY DR., #209
DAVIE, FL 33328

SUBJECT: SOLUTIONS, INC.
Ref. Number: W00000015288

We have received your document for SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 000A00034325

ARTICLES OF INCORPORATION

PERSONAL SOLUTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is *PERSONAL SOLUTIONS*, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be 1,000 shares of common stock with a par value of \$1.00, fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than 500 shares.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The street address of the corporation's principal office and mailing address shall be 4801 S. UNIVERSITY DRIVE, SUITE 209 DAVIE, FLORIDA 33328. The name of the initial registered agent at such address shall be **CAROLYN F. WILSON**

ARTICLE VII

The corporation shall have no directors, but rather, the corporation shall be managed by its stockholders, who shall have authority to adopt By-Laws for the corporation.

ARTICLE VIII

The names and addresses of the first officers who shall hold office until successors are elected and have qualified, are as follows:

CAROLYN F. WILSON
4801 S. UNIVERSITY DRIVE
SUITE 209
DAVIE, FLORIDA 33328

PRESIDENT
TREASURER

CAROLYN F. WILSON
4801 S. UNIVERSITY DRIVE
SUITE 209
DAVIE, FLORIDA 33328

VICE-PRESIDENT
SECRETARY
TREASURER

ARTICLE IX

The names and addresses of the incorporators and shareholders
are:

CAROLYN F. Wilson
4801 S. UNIVERSITY DRIVE
SUITE 209
DAVIE, FLORIDA 33328

500 shares

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DESIGNATION OF REGISTERED AGENT

In pursuance of Chapter 48.901, Florida Statutes, the
following is submitted in compliance with said Act:

PERSONAL SOLUTIONS, INC. is desiring to organize
under the laws of the State of Florida with its principal
place of business indicated in the Articles of Incorporation
at the City of DAVIE, Broward County, Florida, has named
CAROLYN Wilson, as its agent to accept service of process
within this State.

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

Carolyn F. Wilson

CAROLYN F. WILSON

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the officers, as proposed by them, to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all officers and stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

STATE OF FLORIDA:

SS

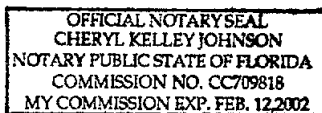
COUNTY OF Miami-Dade

BEFORE ME, the undersigned authority, personally appeared, CAROLYN F. WILSON who being by me first duly sworn, on oath, did depose and say that she acknowledged before me that she executed the foregoing Articles of Incorporation, after having read the same freely and voluntarily, and for the purposes therein expressed.

WITNESSED my hand and official seal Miami-Dade county,
Florida, 6th DAY of Feb MONTH OF, 2000

Cheryl Kelley Johnson
NOTARY PUBLIC

MY COMMISSION EXPIRES: February 12, 2002



I, the undersigned, being the only subscriber to the capital stock hereinbefore named for the purpose of forming a corporation to do business, both within and without the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct, and accordingly, have hereunto set my hand and seal this 6th DAY June Mo 2000 XX

Carolyn F. Wilson
CAROLYN F. WILSON

My Commission Expires:

February 12, 2002

Cheryl Kelley Johnson
NOTARY PUBLIC

