

P000000063508

Requester's Name

BLACKSTONE BUILDING, SUITE L3

233 EAST BAY STREET
JACKSONVILLE, FL 32202

City/State/Zip

Phone #

900003295773-8
-06/19/00-01118-008
****122.50 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

EFFECTIVE DATE

06-28-00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time
☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 29 PM 3:05

FILED

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

J. Burch JUN 29 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 22, 2000

JEFFREY D SAND
8535 BAYMEADOWS ROAD STE 3-171
JACKSONVILLE, FL 32202

SUBJECT: CERIAH SOLUTIONS, INC.
Ref. Number: W00000015926

We have received your document for CERIAH SOLUTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 700A00035442

Articles Of Incorporation
Of
CERIAH, Inc.

FILED
00 JUN 29 PM 3: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I.

The name of the corporation ("Corporation") is Ceriah, Inc.

ARTICLE II.

The existence of the corporation shall begin on June 28, 2000.

ARTICLE III.

EFFECTIVE DATE

06-28-00

The street address of the principal office of the Corporation is 8535 Baymeadows Road, Suite 3-171, Jacksonville, FL 32256.

ARTICLE IV.

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V.

The initial street address of the Corporation's registered office is 8535 Baymeadows Road, Suite 3-171, Jacksonville, FL 32256. The initial registered agent for the Corporation at that address is Jeffrey D. Soud, Esq.

ARTICLE VI.

The initial board of directors shall consist of two members. The name and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Christopher A. Buschle	8535 Baymeadows Road, Suite 3-171 Jacksonville, FL 32256
Marcus Vorwaller	8535 Baymeadows Road, Suite 3-171 Jacksonville, FL 32256

ARTICLE VII.

The name and street address of the person signing these articles of incorporation is:

Name

Address

Jeffrey D. Soud, Esq.

233 E. Bay Street, Suite L-3
Jacksonville, FL 32202

ARTICLE VIII.

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of June, 2000.


JEFFREY D. SOUD, Esq.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Ceriah, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: 6-28-00


JEFFREY D. SOUD, Esq.