

PO0000067132

June 12, 2000

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

100003294371--3
-06/16/00--01074--012
122.50 **78.75

SUBJECT: Codsol, Inc.

Enclosed please find the original articles of incorporation for the above corporation and a check in the amount of \$122.50 made payable to Department of State

From:

Amanda L. Codner
118 NE 11 St.
Delray Beach, FL 33444

FILED
00 JUL 13 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

~~15845~~

T BROWN JUL 13 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 21, 2000

AMANDA L. CODNER
118 NE 11 STREET
DELRAY BEACH, FL 33444

SUBJECT: CODSOL, INC.
Ref. Number: W00000015845

We have received your document for CODSOL, 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 registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 500A00035298

ARTICLES OF INCORPORATION

OF

CODSOL, INC.

FILED
00 JUL 13 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The Name of this corporation is Codsol, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Section 607.0202 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1122 E. Atlantic Ave
Delray Beach, FL 33483

and the name of the initial registered agent of this corporation at that address is
Amanda Codner.

and the principal office and mailing address of this corporation is:

1122 E. Atlantic Ave.
Delray Beach, FL 33483

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws. The name and address of the initial director of this corporation is:

~~Amanda L. Codner
118 NE 11 St.
Delray Beach, FL 33444~~

Amanda Codner
1122 E. ATLANTIC Ave
Delray Beach FL 33483

(9.C)

ARTICLE VI - INCORPORATOR

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

~~Amanda L. Codner
118 NE 11 St.
Delray Beach, FL 33444~~

AMANDA Codner
1122 E ATLANTIC Ave
Delray Beach FL 33483

(9.C)

ARTICLE VII - INDEMNIFICATIONS

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto.

The Undersigned has executed these Articles of Incorporation this
14 day of June, 2000

Amanda Codner, Director
Signature/Title

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is: Codsol, Inc.
2. The name and address of the registered agent and office is:

~~Amanda L. Codner
118 NE 11 St.
Delray Beach, FL 33444~~

AMANDA Codner (95.)
1122 E ATLANTIC Ave
Delray Beach FL 33483

Signature Amanda Codner

Title Director

Date 6-14-2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature Amanda Codner

Date 6-14-2000

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118 NE 11th St.
Delray Beach, FL 33444~~

Amanda Codner (9.C.)
1122 E. ATLANTIC Ave
Delray Beach FL 33483

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Delray Beach, FL 33444~~

AMANDA Codner (95.)
1122 E ATLANTIC Ave
Delray Beach FL 33403

Signature Amanda Codner

Title Director

Date 6-14-2000

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Signature Amanda Codner

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