

PD10000043676



ACCOUNT NO. : 072100000032

REFERENCE : 119782 160710A

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 70.00

2001 APR 30 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ORDER DATE : April 18, 2001

ORDER TIME : 11:23 AM

ORDER NO. : 119782-005

CUSTOMER NO: 160710A

CUSTOMER: Tzvi Milshtein, President
Solid Builders Corporation

1768 Grantham Drive

West Palm Beach, FL 33414

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 30 AM 8:58
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: ~~THE CHARIOT CORP.~~

3000004089903-8

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: DARLENE WARD, EXT. 1135

EXAMINER'S INITIALS:

2505-2544
W01-9641

eg
5/1/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

2001 APR 30 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 30, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: THE CHARIOT CORP.
Ref. Number: W01000009641

We have received your document for THE CHARIOT CORP. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 901A00025449

RECEIVED
01 MAY - 1 PM 2:25
DIVISION OF CORPORATION

FILED

2001 APR 30 PM 3:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE

4/24/01

ARTICLES OF INCORPORATION

OF

THE CHARIOT CORPORATION OF WELLINGTON, INC.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is THE CHARIOT CORPORATION OF WELLINGTON, INC.

SECOND: The street address, wherever located, of the principal office of the corporation is 13860 WELLINGTON TRACE SUITE 327, WELLINGTON FL. 33414

The mailing address, wherever located, of the corporation is

13860 WELLINGTON TRACE SUITE 327, WELLINGTON FL. 33414

THIRD: The number of shares that the corporation is authorized to issue is 200, all of which are of a par value of \$1.00 dollars each and are of the same class and are Common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is 2404 Hollywood Blvd Hollywood FL 33020

The name of the initial registered agent of the corporation at the said registered office is

Alan S. Glueck

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
ODED SHIMONI	1568 LAKE BREEZE DR, WELLINGTON, FL 33414
ROY MILSHTEIN	1768 GRANTHAM DRIVE, WELLINGTON, FL 33414

[DENY PREEMPTIVE RIGHTS]

SIXTH: No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of any class of the corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire shares of any class of the corporation; and any and all of such shares, bonds, securities, or obligations of the corporation, whether now or hereafter authorized or created, may be issued, or may be reissued if the same have been reacquired and if their reissue is not prohibited, and any and all of such rights

FL BC D-ARTICLES OF INCORPORATION-MASTER 11/99-2 (#1367)

and options may be granted by the Board of Directors to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

* * * * *

SEVENTH: The purposes for which the corporation is organized are as follows:
[Herein insert specific purposes]

To engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

To carry on a general mercantile, industrial, investing, and trading business in all its branches; to devise, invent, manufacture, fabricate, assemble, install, service, maintain, alter, buy, sell, import, export, license as licensor or licensee, lease as lessor or lessee, distribute, job, enter into, negotiate, execute, acquire, and assign contracts in respect of, acquire, receive, grant, and assign licensing arrangements, options, franchises, and other rights in respect of, and generally deal in and with, at wholesale and retail, as principal, and as sales, business, special, or general agent, representative, broker, factor, merchant, distributor, jobber, advisor, and in any other lawful capacity, goods, wares, merchandise, commodities, and unimproved, improved, finished, processed, and other real, personal, and mixed property of any and all kinds, together with the components, resultants, and by-products thereof; to acquire by purchase or otherwise own, hold, lease, mortgage, sell, or otherwise dispose of, erect, construct, make, alter, enlarge, improve, and to aid or subscribe toward the construction, acquisition, or improvement of any factories, shops, storehouses, buildings, and commercial and retail establishments of every character, including all equipment, fixtures, machinery, implements, and supplies necessary, or incidental to, or connected with, any of the purposes or business of the corporation; and generally to perform any and all acts connected therewith or arising therefrom or incidental thereto, and all acts proper or necessary for the purpose of the business.

To engage generally in the real estate business as principal, agent, broker, and in any lawful capacity, and generally to take, lease, purchase, or otherwise acquire, and to own, use, hold, sell, convey, exchange, lease, mortgage, work, clear, improve, develop, divide, and otherwise handle, manage, operate, deal in, and dispose of real estate, real property, lands, multiple-dwelling structures, houses, buildings, and other works and any interest or right therein; to take, lease, purchase, or otherwise acquire, and to own, use, hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise handle, and deal in and dispose of, as principal, agent, broker, and in any lawful capacity, such personal property, chattels, chattels real, rights, easements, privileges, choses in action, notes, bonds, mortgages, and

FL BC D-ARTICLES OF INCORPORATION-MASTER (1/99-3 (#1367)

securities as may lawfully be acquired, held, or disposed of; and to acquire, purchase, sell, assign, transfer, dispose of, and generally deal in and with, as principal, agent, broker, and in any lawful capacity, mortgages and other interests in real, personal, and mixed properties; to carry on a general construction, contracting, building, and realty management business as principal, agent, representative, contractor, subcontractor, and in any other lawful capacity.

To apply for, register, obtain, purchase, lease, take licenses in respect of, or otherwise acquire, and to hold, own, use, operate, develop, enjoy, turn to account, grant licenses and immunities in respect of, manufacture under and to introduce, sell, assign, mortgage, pledge, or otherwise dispose of, and, in any manner deal with and contract with reference to:

(a) inventions, devices, formulae, processes, and any improvements and modifications thereof;

(b) letters patent, patent rights, patented processes, copyrights, designs, and similar rights, trade-marks, trade symbols, and other indications of origin and ownership granted by or recognized under the laws of the United States of America or of any state or subdivision thereof, or of any foreign country or subdivision thereof, and all rights connected therewith or appertaining thereunto;

(c) franchises, licenses, grants, and concessions.

To have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

EIGHTH: The duration of the corporation shall be perpetual.

NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

TENTH: Whenever the corporation shall be engaged in the business of exploiting

FL BC D-ARTICLES OF INCORPORATION-MASTER 11/99-4 (#1367)

natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

[Adapt the following if corporate existence is to begin either (a) within 5 business days prior to the date of filing, or (b) "not later than the 90th day after" the date of filing.]

ELEVENTH: The corporate existence of the corporation shall begin on

Signed on 24th OF APRIL 2001

4/20/01

Roy MILSHEN
[Name], Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

By: [Signature]
[Name], [Title] Registered Agent

Date: 4/20/01

FILED

2001 APR 30 PM 3:11

SECRETARY OF STATE
TALLAHASSEE FLORIDAACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Alan S. Glueck, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

THE CHARIOT CORPORATION OF WELLINGTON, INC.

Alan S. Glueck is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Alan S. Glueck

Typed Name:

njh