

TRANSMITTAL LETTER

PO1000089240

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

800004574718--7

-09/07/01--01037--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Solutions Entertainment, a JNJ Company  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: James D. Salter, Esq.  
Name (Printed or typed)

P.O. Drawer 1589

Address

Gainesville, FL 32602-1589

City, State & Zip

(352) 376-8201

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP - 7 PM 2:56

FILED

NOTE: Please provide the original and one copy of the articles.

gy 9/11

**FILED**  
01 SEP -7 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**SOLUTIONS ENTERTAINMENT, A JNJ COMPANY**

THE UNDERSIGNED incorporator does hereby agree to incorporate a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State, providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, and hereby makes, subscribes and acknowledges and files these Articles of Incorporation as follows:

**ARTICLE I**  
**NAME OF CORPORATION**

**1.01 NAME.** -- The name of this corporation shall be **SOLUTIONS ENTERTAINMENT, A JNJ COMPANY.**

**ARTICLE II**  
**GENERAL NATURE OF BUSINESS**

**2.01 POWERS.** -- This corporation may engage in any activity or business permitted under F.S. 607 of the laws of the State of Florida.

**ARTICLE III**  
**STOCK**

**3.01 NUMBER.** -- The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one class of Common Stock totaling 300 shares and having a par value of \$1.00 per share.

**ARTICLE IV**  
**ADDRESS OF CORPORATION AND REGISTERED AGENT**

**4.01 PRINCIPAL OFFICE.** -- The street address of the principal office of the proposed corporation in the State of Florida is 8228 SW 72<sup>nd</sup> Place, Gainesville, FL 32608. The mailing address of the corporation is 8228 SW 72<sup>nd</sup> Place, Gainesville, FL 32608.

**4.02 RELOCATION.** -- The Board of Directors may from time to time move the principal office to any other address in Florida.

**4.03 REGISTERED AGENT.** -- The initial registered agent of the corporation is NEWELL D. FOX, JR. and his business office and address is 8228 SW 72<sup>nd</sup> Place, Gainesville, FL 32608.

**ARTICLE V  
NAME AND ADDRESS OF INCORPORATOR**

**5.01 DESIGNATION.** -- The name and street address of the incorporator of the Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
NEWELL D. FOX, JR.	8228 SW 72 <sup>nd</sup> Place Gainesville, FL 32608

**THE UNDERSIGNED**, being the Incorporator to the Capital Stock hereintofore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 5<sup>th</sup> day of September, 2001.

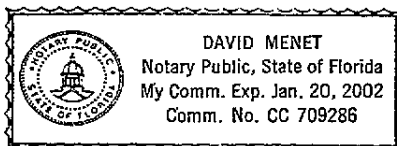
NEWELL D. FOX, JR.  
NEWELL D. FOX, JR.

**STATE OF FLORIDA  
COUNTY OF ALACHUA**

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of September, 2001, by **NEWELL D. FOX, JR.**, the Incorporator, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

FL DR LIC  
  
(SEAL)

DAVID MENET  
Notary Public, State of Florida  
My Commission Expires:  
Serial Number:



**CERTIFICATE OF REGISTERED AGENT**

I HEREBY accept designation of registered agent for **SOLUTIONS ENTERTAINMENT, A JNJ COMPANY**, and hereby agree to fulfill the obligations thereof.

IN WITNESS WHEREOF, I have hereto set my hand and seal this 5<sup>th</sup> day of September, 2001.

NEWELL D. FOX, JR.

NEWELL D. FOX, JR.

**STATE OF FLORIDA  
COUNTY OF ALACHUA**

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of September, 2001, by **NEWELL D. FOX, JR.**, Registered Agent, who executed the foregoing Certificate of Registered Agent, and he acknowledged before me that he executed the same for the purposes therein expressed. Such person(s): \_\_\_\_\_ is/are personally known to me, ☒ produced a current Florida Driver's license as identification, or \_\_\_\_\_ produced \_\_\_\_\_ as identification.

DAVID E MENET  
Notary Sign Name Above

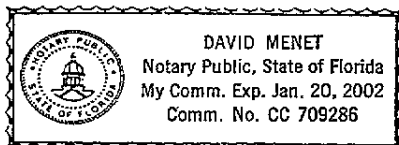
Notary Print Name Below

Notary Public, State of Florida

My Commission Expires:

Serial Number:

(SEAL)



**FILED**  
01 SEP - 7 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA