

P010000090169

Wanda M. Stumbo
PO Box 1984
Palatka, FL 32178-1984
904/312-0202
August 22, 2001

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300004557563--3
-08/27/01--01067--003
*****78.75 *****78.75

Dear Sir,

Enclosed is the original and one copy for Solution Builders, Inc. and a check for \$78.75 for the filing fee and certified copy.

Please return copy to:

Wanda M. Stumbo
PO Box 1984
Palatka, FL 32178-1984

Thank you,

Wanda M. Stumbo
Wanda M. Stumbo

FILED
01 SEP 13 PM 2:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W01290000

8
Daw
9/13/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 28, 2001

WANDA M. STUMBO
PO BOX 1984
PALATKA, FL 32178-1984

SUBJECT: SOLUTION BUILDERS, INC.
Ref. Number: W01000020000

We have received your document for SOLUTION BUILDERS, 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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 001A00048962

FILED

01 SEP 13 PM 2:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PAGE 1

ARTICLES OF INCORPORATION

OF

SOLUTION BUILDERS OF NORTH FLORIDA, INC.

WE, THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF
INCORPORATION, DO HEREBY FORM A CORPORATION UNDER THE LAWS OF
THE STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS SOLUTION BUILDERS OF NORTH
FLORIDA, INC.

ARTICLE II. DURATION OF THE CORPORATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE III. NATURE OF BUSINESS

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS INITIALLY
ORGANIZED SHALL CONSIST OF THE TRANSACTIONS OF ANY OR ALL LAWFUL
BUSINESS FOR WHICH BUSINESSES MAY BE INCORPORATED UNDER AND
PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT.

PAGE 2

ARTICLE IV. CAPITAL STOCK

THE CORPORATION SHALL BE AUTHORIZED TO ISSUE COMMON STOCK, OF A SINGLE CLASS, OF A TOTAL OF NOT MORE THAN ONE-THOUSAND (1000) SHARES, HAVING PAR VALUE OF \$5.00 PER SHARE.

ARTICLE V. ADDRESS OF REGISTERED OFFICE

THE REGISTERED ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS 627 HWY 17 SOUTH, SAN MATEO, FLORIDA 32187 AND THE NAME OF ITS INITIAL REGISTERED AGENT WITH SUCH ADDRESS IS MADELINE G. PASS. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME REMOVE THE REGISTERED OFFICE TO ANY OTHER STREET ADDRESS IN FLORIDA, AND DESIGNATE OTHER PERSONS AS ITS REGISTERED AGENTS, PROVIDED THAT THE REGISTERED AGENT SHALL MEET THE REQUIREMENTS OF LAW.

ARTICLE VI. BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN ONE (1) PERSONS. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BUT SHALL NEVER BE LESS THAN ONE (1). NOTHING IN THESE ARTICLES, HOWEVER, SHALL BE CONSTRUCTED TO PROHIBIT THE BOARD FROM DESIGNATING ONE OF ITS MEMBERS AS AN EXECUTIVE COMMITTEE, WITH FULL POWERS TO ACT FOR AND IN BEHALF OF THE DIRECTORS FOR SUCH PERIOD AND UPON SUCH TERMS AS THE BYLAWS MAY PROVIDE.

PAGE 3

THE NAMES AND ADDRESSES OF EACH PERSON WHO IS TO SERVE AS A
MEMBER OF THE BOARD OF DIRECTORS IS AS FOLLOWS:

MADELINE G. PASS
354 SISCO RD
POMONA PARK, FLORIDA 32181

OLON D. PASS
354 SISCO RD
POMONA PARK, FLORIDA 32181

ARTICLE VII. INCORPORATORS

THE PERSON WHO HAS SIGNED AND DELIVERED OR REQUESTED TO BE
DELIVERED THESE ARTICLES OF INCORPORATION TO THE DEPARTMENT OF
STATE, STATE OF FLORIDA, IS THE INCORPORATOR OF THIS CORPORATION,
WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

MADELINE G. PASS
354 SISCO RD
POMONA PARK, FLORIDA 32181

PAGE 4

ARTICLE VIII. DESIGNATION OF REGISTERED AGENT

THERE IS APPENDED TO THESE ARTICLES A CERTIFICATE DESIGNATING A RESIDENT AGENT AND ADDRESS AND PHYSICAL LOCATION OF THE OFFICE, PLACE OF BUSINESS OR LOCATION FOR THE SERVICE OF PROCESS UPON THIS CORPORATION WITHIN THIS STATE. THAT CERTIFICATE IS MARKED "EXHIBIT A" AND IS BY THIS REFERENCE MADE PART OF THESE ARTICLES.

IN WITNESS WHEREOF, EACH INCORPORATOR NAMED IN THESE ARTICLES HAS SIGNED THESE ARTICLES OF INCORPORATION.

Madeline G. Pass
MADELINE G. PASS

STATE OF FLORIDA

COUNTY OF PUTNAM

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC, DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED MADELINE G. PASS KNOWN TO ME TO BE THE PERSON DESCRIBED AS THE INCORPORATOR IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED THE SAID ARTICLES OF INCORPORATION. WITNESS MY HAND AND OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID.

THIS 6th DAY OF Sept, 2001.

Wanda M. Stumbo
MY COMMISSION EXPIRES:



PAGE 5

SOLUTION BUILDERS OF NORTH FLORIDA, INC.

EXHIBIT A

DESIGNATION OF

REGISTERED AGENT

THE ABOVE NAMED CORPORATION DOES HEREBY DESIGNATE MADELINE G. PASS, AN INDIVIDUAL, RESIDENT OF THE STATE OF FLORIDA, AS ITS REGISTERED AGENT WITHIN THE MEANING OF THE FLORIDA GENERAL CORPORATION ACT, AND FURTHER DESIGNATES 627 HWY 17 SOUTH, SAN MATEO, FLORIDA 32187 AS ITS REGISTERED OFFICE.

SOLUTION BUILDERS OF NORTH FLORIDA, INC.

BY Madeline G. Pass
MADELINE G. PASS

REGISTERED AGENT

PAGE 6

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

THE UNDERSIGNED HAS BEEN APPOINTED AS REGISTERED AGENT OF
SOLUTION BUILDERS OF NORTH FLORIDA, INC. AND DOES ACCEPT THAT
APPOINTMENT AND AGREES TO ACT AS SUCH.

Madeline G. Pass

MADELINE G. PASS

REGISTERED AGENT

FILED

01 SEP 13 PM 2:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA