

PD2000007850

COLODNY, FASS, TALENFELD, KARLINSKY & ABATE, P.A.

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Reply to: Fort Lauderdale

FILED  
02 JAN 23 AM 8:24  
TALLAHASSEE OFFICE  
204 South Monroe Street  
Tallahassee, Florida 32301  
Telephone: (850) 577-0398  
Facsimile: (850) 577-0385

January 18, 2002

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

600004792486--9  
-01/23/02--01085--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Solutions Managing General Agency, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of Solutions Managing General Agency, Inc. We also enclose our check in the amount of \$78.75 representing:

Filing fee	\$35.00
Certificate designating registered agent	35.00
Certified copy of Articles of Incorporation	8.75
<b>TOTAL FEE:</b>	<b>\$78.75</b>

Please provide the undersigned with the Certificate designating registered agent, certified copy of Articles of Incorporation, and the charter number for this corporation.

Thanking you in advance for your prompt attention to this matter.

Very truly yours,

COLODNY, FASS, TALENFELD,  
KARLINSKY & ABATE, P.A.

Mike Colodny

CALL  
Susan Wilhelm  
When Ready  
508-5801

MC/pm  
Enc:

RECEIVED  
02 JAN 23 PM 1:25  
DIVISION OF CORPORATION

J. BRYAN JAN 24 2002

**ARTICLES OF INCORPORATION  
OF  
SOLUTIONS MANAGING GENERAL AGENCY, INC.**

FILED  
02 JAN 23 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts 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 shall be: SOLUTIONS MANAGING GENERAL AGENCY, INC. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

**ARTICLE II**

The general nature of the business to be transacted by the corporation shall be to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III**

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be 1,000 Shares at \$1.00 par value.

**ARTICLE IV**

The street address of the principal office of this corporation will be 4730 South Hemingway Circle, Coconut Creek, FL 33063.

**ARTICLE V**

The initial street address of the Corporation's registered office is 4730 South Hemingway Circle, Coconut Creek, FL 33063. The initial registered agent for the Corporation at that address is Carole Allbritten.

**ARTICLE VI**

The names and post office addresses of the first Board of Directors, who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

NAME

ADDRESS

BJ Bond

182 Colly Way  
North Lauderdale, FL 33068

Mark Summers

182 Colly Way  
North Lauderdale, FL 33068

ARTICLE VII

The name and street address of the person signing these articles of incorporation is BJ Bond, 182 Colly Way, North Lauderdale, FL 33068.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

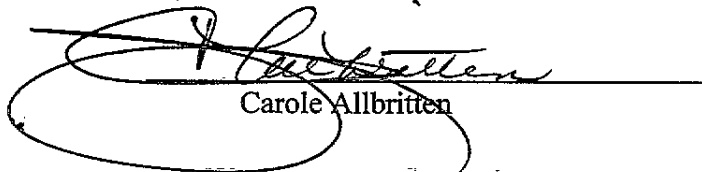
ARTICLE VIII

In pursuance of Chapter 48.091, Florida Statutes the following is submitted, in compliance with said Act:

First. SOLUTIONS MANAGING GENERAL AGENCY, INC., desiring to organize under the laws of the State of Florida with its registered office indicated in the Articles of Incorporation at 4730 S. Hemingway Circle, Coconut Creek, FL 33063, has named Carole Allbritten as its agent to accept service of process within this state. The undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

ACKNOWLEDGMENT:

Having been named to accept service of process for SOLUTIONS MANAGING GENERAL AGENCY, INC., at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Carole Allbritten

ARTICLE IX

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

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

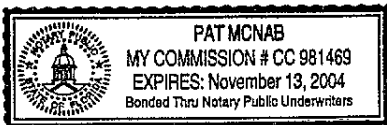
IN WITNESS WHEREOF, we have hereunto set our hands and seals this 17<sup>th</sup> day of January, 2002.

bj bond  
BJ Bond

STATE OF FLORIDA:  
COUNTY OF BROWARD:

The foregoing instrument (Articles of Incorporation for SOLUTIONS MANAGING GENERAL AGENCY, INC.) was acknowledged before me this 17<sup>th</sup> day of Jan., 2002, by BJ Bond who is personally known to me or who has produced \_\_\_\_\_ as identification.

My commission expires:



Pat McNab  
Signature of Acknowledger  
PAT MCNAB  
Typed/Printed Name of Acknowledger  
\_\_\_\_\_  
Title or Rank  
\_\_\_\_\_  
Serial Number, if any

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA