

PD20000024606

TRANSMITTAL LETTER

EFFECTIVE DATE

3-1-02

FILED

02 FEB 28 AM 11:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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-02/28/02--01033--022

*****87.50 *****87.50

SUBJECT: Solutions of America, Inc.

(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: HANS KENNON, ESQ.

Name (Printed or typed)

MORGAN, COLLING & GILBERT, P.A.

20 N. ORANGE AVENUE, 10th FLOOR

Address

ORLANDO, FL 32801

City, State & Zip

(407) 420-1414, ext. 3399

Daytime Telephone number

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

D. WHITE MAR - 6 2002

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EFFECTIVE DATE

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ARTICLES OF INCORPORATION

OF

SOLUTIONS OF AMERICA, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as the incorporators of this corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a corporation for profit under the laws of the State of Florida and adopt the following Articles of Incorporation for such corporation:

ARTICLE I – NAME OF CORPORATION

The name of this corporation will be Solutions of America, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal office of this corporation will be located at 285 Rippling Lane, Winter Park, FL 32789.

The mailing address of this corporation is Hans Kennon, Esquire, Morgan, Colling & Gilbert, P.O. Box 4979, Orlando, FL 32802-4979.

ARTICLE III – GENERAL PURPOSE

The general purpose for which this corporation is organized will be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is One-Thousand (1000) shares of single class common stock having a par value of (.01) per share.

ARTICLE V – INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation will be two (2).

- B. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of this Corporation, but will never be less than one (1).
- C. The names and street addresses of the initial members of the Board of Directors, who will hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

President and Treasurer: Paula Leeper

Vice President and Secretary: Steven Braun

ARTICLE VI – INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation is Hans Kennon, Esquire. The initial street address of the registered office of this corporation in the State of Florida will be 20 N. Orange Avenue, 10th Floor, Orlando, FL 32801. The Board of Directors may from time to time move the registered office to any other address in Florida. The Board of Directors may from time to time designate a new Registered Agent.


ARTICLE VII – EFFECTIVE DATE OF FILING

The effective date of filing of this corporation shall be March 1, 2002.

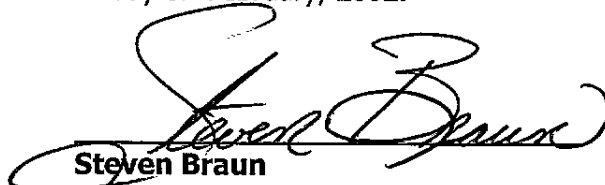
ARTICLE VIII – INDEMNIFICATION

This Corporation will indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS THEREOF, the undersigned incorporator have made and subscribed these
Articles of Incorporation at Orlando, Florida, this 22nd day of February, 2002.



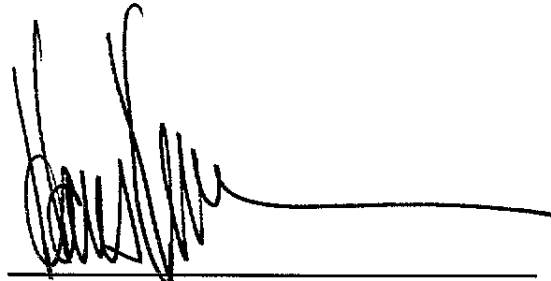
Paula Leeper
Incorporator



Steven Braun
Incorporator

Having been named as Registered Agent for the above-named Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as Registered Agent. I am familiar with and accept the duties and obligations of Sec. 607.0505 of the Florida Statutes.

Dated this 22nd day of February, 2002.



HANS KENNON, ESQUIRE
Registered Agent

FILED
02 FEB 28 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA