

PD2000052308

Requester's Name

Shane M. Lee
Registered Agent

7414 NW 58th Street
Tamarac, Florida 33321

FILED

02 MAY -8 AM 9:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)

2. _____
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CR2E031(7/97)

D. WHITE MAY 13 2002

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ARTICLES OF INCORPORATION
OF
SOLUTIONS SOURCE ONE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to there Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is:
SOLUTIONS SOURCE ONE, INC.

ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity of business, which is permitted under the laws of the State of Florida.
2. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
3. And, further, to borrow or raise money for any purposes of the company, and to secure an same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create, issue draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is FIVE HUNDRED AND NO/100 (\$500.00).

ARTICLE V

COMMENCEMENT AND DURATION: This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of the State.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS: The name of this corporation shall be Solutions Source One, Inc. having its principal place of business at 7414 N.W. 58th Street, Tamarac, Florida, 33321.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, and establish branch office in any place within the State of Florida, as the said corporation may desire.

ARTICLE VII

DIRECTORS: This corporation shall have one (1) director initially; the number of Directors may be increased from time to time by the stockholders, but shall never be less than one (1).

ARTICLE VII

DIRECTORS: This corporation shall have one (1) director initially; the number of Directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

DIRECTORS: The name and address of the first Director is as follows:

Shane M. Lee
President
Registered Agent

7414 NW 58th Street
Tamarac, Florida 33321

ARTICLE IX

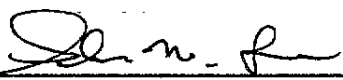
INCORPORATORS AND SUBSCRIBERS: The Incorporator and Subscriber to 50% of the authorized capital shares of the corporation is:

Shane M. Lee

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors,

I, THE UNDERSIGNED, being the original subscriber to the capital stock herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby name, subscribe, acknowledge and file this Certificate, hereby declaring a certifying the facts herein stated are true and accordingly have hereunto set my hand and seal this 6th day of May 2002.


Shane M. Lee

STATE OF FLORIDA)
COUNTY OF BROWARD)

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 Shane M. Lee, to me known to be the person who subscribed to the foregoing Articles of Incorporation, and he acknowledged to me that he did subscribe hereto for the uses and purposes herein mentioned and set forth.

6th WITNESS my hand and official seal in the State and County above set forth this day of May 2002.

Signature



Notary Public
State of Florida

☐ Personally Known (OR)
☒ Produced Identification
Type of Identification Produced:

FL driver licence
L 000-793-79-201-0

My Commission Expires: 5/5/2005



Paul Schilling
MY COMMISSION # DD005899 EXPIRES
May 5, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XI

REGISTERED AGENT: Shane M. Lee, who resides at 7414 NW 58th Street, Tamarac, Florida 33321; is hereby named Registered Agent for this corporation to be its registered agent and to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for Solutions Source One, Inc., at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said address.



Shane M. Lee
Registered Agent

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