

JONATHAN W. NEWLON, P.A.  
ATTORNEY AT LAW

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PO2000070202  
June 21, 2002

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: Solberg Properties, Inc.

000005967000--0  
-06/25/02--01015--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75


Gentlemen:

Enclosed for filing are two copies of the Articles of Incorporation for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$78.75 for your filing fee.

I would appreciate your filing these Articles as soon as possible. Please return a copy of the filed Articles, along with the Certificate of Incorporation, to my office at Post Office Box 2039, Dade City, Florida 33526-2039.

We appreciate your assistance in this matter.

Sincerely,

  
Jonathan W. Newlon

JWN/ean  
Enclosures

FILED  
2002 JUN 25 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06-26-02 /

**ARTICLES OF INCORPORATION  
OF  
SOLBERG PROPERTIES, INC.**

THE UNDERSIGNED, acting as the sole Incorporator of **SOLBERG PROPERTIES, INC.**, under the Florida Business Corporation Act, Chapter 607, Florida Statutes, as hereafter amended and modified, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

Name

The name of the Corporation is SOLBERG PROPERTIES, INC.

**ARTICLE II**

Business and Activities

The Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

Capital Stock

The total number of shares which the Corporation shall have the authority to issue shall be Ten Thousand (10,000) shares, consisting of a single class of common stock having a par value of \$0.01 per share.

**ARTICLE IV**

Preemptive Rights

There shall be no preemptive rights with respect to new stock of this Corporation.

**ARTICLE V**

Principal Office

The address of the principal office of the Corporation is 37235 Orange Valley Lane, Apartment 1, Dade City, Florida 33525.

**ARTICLE VI**

Mailing Address

The mailing address of the Corporation is 37235 Orange Valley Lane, Apartment 1, Dade City, Florida 33525.

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**ARTICLE VII**  
Initial Registered Office and Agent

The address of the initial registered office of the Corporation is 37947 Pasco Avenue, Dade City, Florida 33525, and the initial registered agent at such address is Jonathan W. Newlon.


**ARTICLE VIII**  
Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation is Two (2). The number of Directors may be increased or decreased from time to time in the manner provided for in the bylaws, but in no event shall the number of Directors be less than One (1). The names of the persons who are to serve as the initial Directors until the first annual meeting of the shareholders of the Corporation or until a successor Director or Directors are elected and shall qualify are RONALD K. SOLBERG and VIRGINIA L. SOLBERG.

**ARTICLE IX**  
Incorporator

The name and address of the sole Incorporator of the Corporation is Jonathan W. Newlon, 37947 Pasco Avenue, Dade City, Florida 33525.

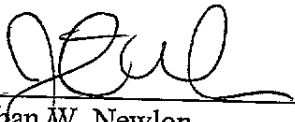
**IN WITNESS WHEREOF**, the foregoing Articles of Incorporation have been signed by the undersigned Incorporator as of the 21<sup>st</sup> day of June, 2002.

  
\_\_\_\_\_  
Jonathan W. Newlon, Incorporator

ACCEPTANCE OF APPOINTMENT BY  
INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in Article VII of the foregoing Articles of Incorporation as the initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as the registered agent of Solberg Properties, Inc.

DATED, this 21<sup>st</sup> day of June, 2002.

  
\_\_\_\_\_  
Jonathan W. Newlon  
Registered Agent