

PD2000092166

TRANSMITTAL LETTER

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

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-08/23/02--01040--026
*****87.50 *****87.50

SUBJECT: Solace Management, 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: Lisa A. Goga
Name (Printed or typed)

3735 Windmoor Dr.
Address

Jacksonville, FL 32217
City, State & Zip

(904) 813-3220
Daytime Telephone number

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

2002 AUG 23 AM 9:49

FILED

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

08-26-02

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2002 AUG 23 AM 9:43

FILED

ARTICLE ONE - NAME:

The name of this corporation is Solace Management, Inc.

ARTICLE TWO - PRINCIPAL OFFICE:

The principal place of business/mailling address is 3735 Windmoor Drive, Jacksonville, Florida 3317.

ARTICLE THREE - PURPOSE:

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the Florida Corporation Code.

ARTICLE FOUR - SHARES:

This corporation is authorized to issue only one class of shares of stock which shall be designated common stock. The total number of shares it authorized to issue is 100,000 shares.

ARTICLE FIVE - INITIAL OFFICERS/DIRECTORS:

The names and addresses of the persons who are appointed to act as the initial directors of this corporation are:

Lisa A. Goya, President
3735 Windmoor Drive, Jacksonville, Florida 3317.

ARTICLE SIX - REGISTERED AGENT:

The name and Florida street address of the corporation's registered agent for the service of process is Lisa A. Goya, 3735 Windmoor Drive, Jacksonville, FL 32217.

ARTICLE SEVEN - INCORPORATOR:

The name and address of the Incorporator is Lisa A. Goya, 3735 Windmoor Drive, Jacksonville, FL 32217.

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certification, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lisa A. Goya
Signature, as Registered Agent and Incorporator

8/21/02
Date