CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 2 • 1-800-342-8062 • Fax (850) 222-1222

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	LTD Partnership File
	Foreign Corp. File 2 2
	L.C. File
	Fictitious Name File 8
	Trade/Service Mark = 7
	Merger File N
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
<u>X</u>	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search ST
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record
	UCC 1 or 3 File
	UCC 11 Search

UCC 11 Retrieval

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Signature		1710
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ARTICLES OF INCORPORATION

of

MICHAEL J. SOLOMON, P.A.

The undersigned incorporator, being a natural person competent to contract, subscribes to these Articles of Incorporation to form a corporation under the laws of the State of Florida.

I. NAME

The name of this corporation is Michael J. Solomon, P.A. and its principle place of business is 3904 Corveta Court, Orlando, Florida 32837.

II. PURPOSE

The purpose for which the corporation is organized is to engage in the business of real estate and any other lawful purpose.

III. DURATION

The term of existence of the corporation is perpetual.

IV. CAPITAL STOCK

The number of shares of stock that the corporation is authorized to have outstanding is 10,000, all of which shall be common shares with par value of \$.01.

V. REGISTERED OFFICE

The street address of the initial registered office of the corporation in this State is 2345 Sand Lake Road, Suite 120, Orlando, Florida 32809. The initial registered agent at the registered office is Stephen D. Korshak, Esquire.

VI. INCORPORATOR

The name and post office address of the incorporator is:

Michael J. Solomon 3904 Corveta Court Orlando, Florida 32837

VII. DIRECTORS

The Board of Directors shall initially consist of one (1) Director. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. The name and address of the initial Board of Directors are:

Michael J. Solomon 3904 Corveta Court Orlando, Florida 32837

VIII. Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this corporation.

ARTICLE IX. Amendment to Articles

These 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 shareholders, and approved at a shareholders meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. By-Laws

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLES XI. Preemptive Rights

Every shareholder, upon the sale of any additional stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 2 day of August, 2002.

Michael J. Solomon, Incorporator

STATE OF FLORIDA) COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this day of August, 2002 by Michael J. Solomon, who is personally known to me or who has produced ______ as identification and who did not take an oath.

Signature of Notar

Type/Print name of My Commission Expire

J. CRANDALL
MY COMMISSION # DD 056762
EXPIRES: January 4, 2006
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING REGISTERED AGENT FOR THE SERVICES OF PROCESS WITHIN THIS STATE

Pursuant to the Florida General Corporation Act, the following is submitted, in compliance with said Act:

Michael J. Solomon, desiring to organize as a corporation under the laws of the State of Florida with its registered office at 2345 Sand Lake Road, Suite 120, Orlando, Florida 32809, has named Stephen D. Korshak, Esquire, located at the above registered office as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate,

I hereby agree to act in this capacity, and further agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent

Date: 8 21-02

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SECRETARY OF STATE
TALLAHASSEE FLORIDA