Florida Department of State Division of Corporations

Electronic Filing Cover Sheet

Public Access System

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((1102000209307 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORFORATE CREATIONS INTERNATIONAL INC.

Phone

Account Number : 110432003053

Fax Number

: (305)672~0686 : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Tribal Solutions, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Manu

Comorate Filipo

Public Access Help

https://ecfsal.dos.state.fl.us/scripts/efficovy.exe

Page 1 of 1

OB 10/9

H02000209307

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Tribal Solutions, Inc.

#### Article II. Address

The Corporation's mailing address is: Tribal Solutions, Inc. 18271 Coral Isles Drive Boca Raton FL 33498

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Henry Horowitz 18271 Coral Isles Drive Boca Raton FL 33498

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Henry Horowitz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Stephen F. Beiner | FL Bar Member 0734934 Beiner & Nussbaum, P.A. 2000 Glades Road Boca Raton FL 33431 561-750-1800 TALLAHASSEE, FLORIDA.

## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Stephen F. Beiner Beiner & Nussbaum, P.A. 2000 Glades Road Boca Raton FL 33431

## Article VII. Corporate Existence

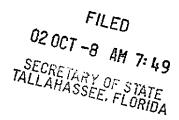
These Articles of Incorporation shall become effective and the corporate existence will begin on October 7, 2002.

The undersigned incorporator executed these Articles of Incorporation on October 8, 2002.

STEPHEN F. BEINER

by R.A. Fernandez as attorney-in-fact

Stephen F. Beiner | FL Bar Member 0734934 Beiner & Nussbaum, P.A. 2000 Glades Road Boca Raton FL 33431 561-750-1800



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Tribal Solutions, Inc.

#### **REGISTERED AGENT/OFFICE:**

Henry Horowitz 18271 Coral Isles Drive Boca Raton FL 33498

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

HENRY HOROWITZ

by R.A. Fernander as attorney-in-fact

Date: October 8, 2002

Stephen F. Beiner I FL Bar Member 0734934 Beiner & Nussbaum, P.A. 2000 Glades Road Boca Raton FL 33431 561-750-1800

Copyright @ 1993-2002 CC

H02000209307