

P03000040830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

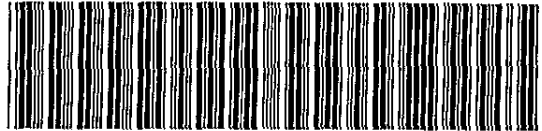
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000014937410

04/07/03--01042--011 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 APR -7 11:12:47

F. CHESLER

APR 11

ARTICLES OF INCORPORATION

of

SOLUSOFT CORPORATION

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SOLUSOFT CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>JUAN C. GOMEZ</u>		
ADDRESS	<u>20021 N.W. 82TH COURT</u>		
CITY	<u>NO. MIAMI</u>	<u>FLA</u> FLORIDA	ZIP <u>33015</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SOLUSOFT CORPORATION</u>		
ADDRESS	<u>20021 N.W. 82ND COURT</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33015</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JUAN C. GOMEZ</u>		
ADDRESS	<u>20021 N.W. 82ND CT.</u>		
CITY	<u>MIAMI</u>	STATE <u>FLA</u>	ZIP <u>33015</u>
NAME	<u>GILMA MEDINA</u>		
ADDRESS	<u>20021 N.W. 82ND COURT</u>		
CITY	<u>MIAMI</u>	STATE <u>FLA</u>	ZIP <u>33015</u>
NAME	/		
ADDRESS	/		
CITY		STATE	ZIP


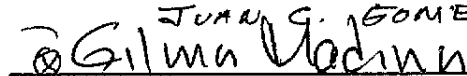
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 APR -7 PM 12:47

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JUAN C. GOMEZ			PRES - DIRECTOR
ADDRESS	20021 N.W. 82ND COURT			
CITY	MIAMI	STATE	FLA	ZIP 33015
NAME	GILMA MEDINA			V-PRES - DIRECTOR
ADDRESS	20021 N.W. 82ND COURT			
CITY	MIAMI	STATE	FLA	ZIP 33015
NAME	/			
ADDRESS	/			
CITY	/		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4TH day of APRIL, ~~20~~ 2023

 (Seal)
 JUAN C. GOMEZ
 (Seal)
 GILMA MEDINA
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SOLUSOFT CORPORATION

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 20021 N. W. 82ND COURT

MIAMI - FLA 33015

has named JUAN C. GOMEZ

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Juan Carlos Gomez
JUAN C. (registered agent) GOMEZ

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 APR -7 PM 12:47