

MAY-21-2003 15:04
Div. of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Sollessa, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

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12

ARTICLES OF INCORPORATION
OF
SOLLESSA, INC.

03 MAY 21 AM 7:35
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Sollessa, Inc.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of this Corporation is 1419 Linkside Drive, Atlantic Beach, Florida 32233.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock, all of which shall be of the par value of \$.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be c/o Mallory Gayle Holm, P.A. The name of its initial registered agent at such address is Mallory Gayle Holm.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the name and address of such person who is to serve as a member thereof is:

Hugh Connerty, Jr.

c/o Stokes & Company
4315 Pablo Oaks Court
Jacksonville, FL 32224

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is Mallory Gayle Holm, 4315 Pablo Oaks Court, Jacksonville, Florida 32224.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person. Notwithstanding the foregoing, the liability of the directors, officers, employees or agents of the Corporation shall not be eliminated with respect to omissions which involve a violation of the criminal law, a transaction from which the director, officer, employee, or agent derives an improper personal benefit or the willful misconduct or a conscious disregard for the best interests of the Corporation in a proceeding by or in the right of the Corporation to procure a judgment in its favor or in a proceeding by or in the right of a shareholder.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of May, 2003.


Mallory Gayle Holm
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

SOLLESSA, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated c/o Mallory Gayle Holm, P.A., 4315 Pablo Oaks Court, Jacksonville, Florida 32224, as its initial Registered Office and has named Mallory Gayle Holm located at said address as its initial Registered Agent.


Mallory Gayle Holm

5/21/03
Date

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.


Mallory Gayle Holm

5/21/03
Date

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