

PO5000040001

James Solá Sr.,
3095 SW 210 Avenue
Dunnellon, FL 34431

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

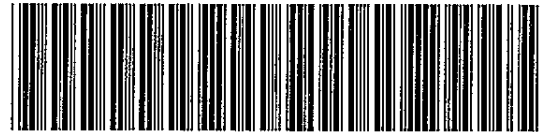
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400047557954

03/08/05--01042--001 **70.00

05 MAR -8 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

7436.65

ARTICLES OF INCORPORATION
OF
SOLÁ CONSTRUCTION, INC

FILED

05 MAR -8 PM 1:40

The undersigned incorporator, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall Solá Construction, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall 3095 SW 210 Avenue Dunnellon, FL 34431

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that the corporation is authorized to issue 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

ARTICLE V. DURATION

The Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 3095 SW 210 Avenue Dunnellon, FL 34431, and the name of its initial Registered Agent at that address will be James Solá Sr.

ARTICLE VII BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one Director. The Director shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

James Solá Sr., President
3095 SW 210 Avenue
Dunnellon, FL 34431

James Solá Jr., Vice President
3095 SW 210 Avenue
Dunnellon, FL 34431

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is
James Solá Sr. President
3095 SW 210 Avenue
Dunnellon, FL 34431

ARTICLE IX AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned these Articles of Incorporation on March 2, 2005.

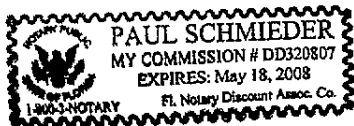
I HEREBY ALSO ACCEPT DESIGNATION AS REGISTERED AGENT.

James Solá Sr.
James Solá Sr., President

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, personally appeared James Solá Sr., to me well known or who has produced _____ as identification, and known to me to be the person described in and who executed the foregoing, and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and who did/ did not take an oath.

WITNESS my hand and official seal on March 2, 2005.



Paul Schmieder
NOTARY PUBLIC, State of Florida

Paul Schmieder
Notary's Printed Name

My Commission Expires: May 18, 2008

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision and said Act relative to keeping open said office.

Dated on March 02, 2005.

James Solá Sr.
James Solá Sr., President