

# P05000086938

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

**final solutions inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**FINAL SOLUTIONS INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: FINAL SOLUTIONS INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 4281 NORTH EAST 18<sup>th</sup> AVENUE, POMPANO BEACH, FL 33064

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: CHRISTOPHER M. NINOS C.P.A., 1600 SOUTH DIXIE HIGHWAY, SUITE #503, BOCA RATON, FL 33432-7454

## **ARTICLE VII**

The name and address of the officers and board of directors shall be:

### **PRESIDENT**

JOHN R. MAGINNIS

4281 NORTH EAST 18<sup>th</sup> AVENUE  
POMPANO BEACH, FL 33064

### **VICE PRESIDENT**

SANDRA L. MAGINNIS

4281 NORTH EAST 18<sup>th</sup> AVENUE  
POMPANO BEACH, FL 33064

### **TREASURER**

JOHN R. MAGINNIS

4281 NORTH EAST 18<sup>th</sup> AVENUE  
POMPANO BEACH, FL 33064

### **SECRETARY**

SANDRA L. MAGINNIS

4281 NORTH EAST 18<sup>th</sup> AVENUE  
POMPANO BEACH, FL 33064

### **DIRECTOR**

JOHN R. MAGINNIS

4281 NORTH EAST 18<sup>th</sup> AVENUE  
POMPANO BEACH, FL 33064

## ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 16<sup>th</sup> day of JUNE, 2005.

  
INCORPORATOR

Ray Stermont Signing for  
Empire Corporate Kit of America, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**FINAL SOLUTIONS INC.**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

*Christopher M. Ninos* P.P.A.

**REGISTERED AGENT**

**CHRISTOPHER M. NINOS G.P.A.**

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