

# **Electronic Articles of Incorporation For**

**P06000134566  
FILED  
October 24, 2006  
Sec. Of State  
bmcknight**

SOLSTICE TECH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:  
SOLSTICE TECH, INC.

## **Article II**

The principal place of business address:  
28059 US HWY 19  
SUITE 300  
CLEARWATER, FL. US 337612643

The mailing address of the corporation is:  
28059 US HWY 19  
SUITE 300  
CLEARWATER, FL. US 337612643

## **Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:  
15,000,000

## **Article V**

The name and Florida street address of the registered agent is:  
JAMES E WILSON  
28059 US HWY 19  
SUITE 300  
CLEARWATER, FL. 337612643

I certify that I am familiar with and accept the responsibilities of registered agent.

**P06000134566**  
**FILED**  
**October 24, 2006**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: JAMES E WILSON

### **Article VI**

The name and address of the incorporator is:

JAMES E WILSON  
28059 US HWY 19  
SUITE 300  
CLEARWATER, FL 33761-2643

Incorporator Signature: JAMES E WILSON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
GARY D WILLIAMS  
28059 US HWY 19 SUITE 300  
CLEARWATER, FL. 33761 US

Title: D, S  
JIM WILSON  
28059 US HWY 19 SUITE 300  
CLEARWATER, FL. 33761 US

Title: D, T  
RICHARD CORSALE  
28059 US HWY 19 SUITE 300  
CLEARWATER, FL. 33761 US

Title: D, V  
DONOVAN G HUNTER  
28059 US HWY 19 SUITE 300  
CLEARWATER, FL. 33761 US

### **Article VIII**

The effective date for this corporation shall be:

10/20/2006