

# Florida Department of State Division of Corporations Public Access System

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Division of Corporations

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### FLORIDA PROFIT/NON PROFIT CORPORATION

SOLV CONSOLIDATED, INC.

Certificate of Status	0
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February 22, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILTNES, INC.

SUBJECT: SOLV CONSOLIDATED, INC.

REF: W07000009203

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF SOLV CONSOLIDATED, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Acr, hereby adopt the following articles of incorporation:

#### ARTICLE ONE

The name of this corporation is Solv Consolidated, Inc.

#### ARTICLE TWO

The corporation is to have perpetual existence.

#### ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### **ARTICLE FOUR**

- 4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1000, all of which shall be common shares with a par value of \$1.00 per share.
- 4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less then Five Hundred Dollars (\$500.00).

#### ARTICLERIVE

- 5.01 The street address of the initial corporate office of the corporation is 310 Philadelphia Drive, Jupiter, FL 33458.
- 5.02 The name and address of the initial Resident Agent for this corporation to accept service of process within the State of Florida is Mark J. Nowicki, 480 Maplewood Drive, Suite 2, Jupiter, PL 33458-5845.

#### ARTICLE SIX

- 6.01 The name and address of the incorporator of this corporation is Mark J. Nowicki, 480 Maplewood Drive, Suite 2, Jupiter, FL 33458-5845.
- 6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

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#### ARTICLE SEVEN

7.01 Two directors shall constitute the initial Board of Directors of the corporation, but the Hylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name(s) and address(es) of the member(s) of the first Board of Directors are:

Name

<u>Address</u>

Scott Michael Beers

310 Philadelphia Drive Jupiter, FL 33458

Vanessa Fromen

310 Philadelphia Drive Jupiter, FL 33458

#### ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 147 day of February, 2007.

By: \_\_\_\_\_\_\_

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared MARK J. NOWICKI, ESQ., known to me to be the person described in who is personally known to me or who produced a driver license as identification and who subscribed the above and foregoing Articles of Incorporation; and who acknowledged that he made and subscribed the same for the purposes and uses set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above-named County and State this 1975 day of February, 2007.

Notary Public

My Commission expires:

ELAINE 8. LATENDRESS

My Commission Expires Aug 28, 2007

Commission #D0245338

### STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served on Behalf of Solv Consolidated, Inc.

The following is submitted, in compliance with Chapter 607,0202 and 607,0501(3), Florida Statutes:

Solv Consolidated, Inc., a corporation organized under the laws of the State of Florida, with its principal office at 310 Philadelphia Drive, Jupiter, FL 33458, has named Mark J. Nowicki, 480 Maplewood Drive, Suite 2, Jupiter, FL 33458-5845, its agent to accept service of process within this State.

**OFFICERS** 

NAME	TITLE	ADDRESS
Vancasa Fromen	President	310 Philadelphia Drive Jupiter, FL 33458
Scott Michael Beers	Secretary/Treasurer	310 Philadelphia Drive Jupiter, FL 33458
	DIRECTORS	
NAME		ADDRESS
Vanossa Fromen		310 Philadelphia Drive Jupiter, PL 33458
Scott Michael Beers		310 Philadelphia Drive Jupiter, FL 33458

Mark J. Nowicki, Incorporator

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE:

I agree to act as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in office as required by law.

Mark J. Nowicki Registered Agent

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