P. 1 Page 1 of 1

Division of Corporations Public Access System

## **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H080000613513)))



H080000613513ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A

Account Number : 076624003440 Phone : (305)444-6226

- 1305/448-0220

Fax Number : (305)442-4829

# FLORIDA PROFIT/NON PROFIT CORPORATION

#### ADSOL TECHNOLOGIES CORP.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

OBMAR 10 AM 10: 52

03/10/08 L. L. 3-1

https://efile.sunbiz.org/scripts/efilcovr.exc

FILED

p.2

H08000061351 3

FILED

2008 MAR 10 AM 10: 35

CERTIFICATE OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ADSOL TECHNOLOGIES CORP.

OF

The undersigned incorporator to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is: ADSOL TECHNOLOGIES CORP.

# ARTICLE II GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (One Thousand) shares of common stock, \$1 (One Dollar) par value per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

# ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

# ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Carlos F. Arazoza

2100 Salzedo Street Suite 300

Phone: (305) 444-6226 Coral Gables, Florida 33134 Florida Bar No.0698806

#### новооооб1351 3

### ARTICLE VI **ADDRESS**

The principal office and mailing address of this Corporation in the State of Florida is 1325 NW 93 CT B103 1<sup>ST</sup> FLOOR, DORAL, FL 33172. The Board of Directors may from time to time move the principal office to another address in Florida.

### ARTICLE VII DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders, but shall never be less than one. The name and address of the initial directors which shall serve until their replacements assume their positions is:

Name

Address

**ROLANDO A PEREZ** 

1325 NW 93 CT B103 1ST FLOOR

**DORAL, FL 33172** 

CHRISTIAN SOSA

1325 NW 93 CT B103 1<sup>ST</sup> FLOOR

**DORAL, FL 33172** 

## ARTICLE VIII **INITIAL OFFICERS**

The names offices and addresses of the initial officers which shall serve until their replacements assume their positions are:

Office

Name

Address

President Treasurer **ROLANDO A PEREZ** 

1325 NW 93 CT B103 1<sup>ST</sup> FLOOR

**DORAL, FL 33172** 

Vice President Secretary

**CHRISTIAN SOSA** 

1325 NW 93 CT B103 1ST FLOOR

DORAL, FL 33172

### <u>ARTICLE IX</u> INCORPORATOR

The name and mailing address of the incorporator of these articles of incorporation are ROLANDO A PEREZ and CHRISTIAN SOSA of 1325 NW 93 CT B103 1ST FLOOR, DORAL, FL 33172.

#### H08000061351 3

# ARTICLE X AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

# ARTICLE XI REGISTERED OFFICE AND REGISTERED AGENT

ADSOL TECHNOLOGIES CORP., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA, PA, as its Registered Agent to accept services within the State. The registered office of the Corporation shall be c/o 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

WITNESS the hand and seal of the Incorporators of this Certificate of Incorporation in Miami-Dade County, State of Florida, this 10th day of March, 2008.

> ROLANDO A PEREZ Director/President

CHRISTIAN SDE Director/Secretary

STATE OF FLORIDA )
SS:
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 10th day of March, 2008, by ROLANDO A PEREZ an CHRISTIAN SOSA. They presented their <u>FL. MUER'S LICEUSE</u> and <u>FL. DEUVER'S LICEUSE</u> as identification, respectively, and did <u>take</u> an oath.

WITNESS my hand and seal at Coral Gables, Mjami Dade County, Florida this 10th day of March,

2008

Laura Kohn
Commission #DD319617
Expires: May 16, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public, State of Profice at Large

My commission expires:

#### H08000061351 3

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

#### ADSOL TECHNOLOGIES CORP

2. The name and address of the registered agent is:

ARAZOZA & FERNANDEZ-FRAGA, PA 2100 Salzedo Street, Suite 300 Coral Gables, FL 33134

ROLANDO A PEREZ

Director/President Dated 03/10/2008

CHRISTIAN SOS

Director/Secretary Dated 03/10/2008

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

> The Registered Agent: ARAZOZA & FÉRNANDEZ-FRAGA, P.A.

Carlos F/Arazoza

Managing Director Dated 03/07/2008

H08000061351 3