

PD8000061588

(Requestor's Name)

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(City/State/Zip/Phone #)

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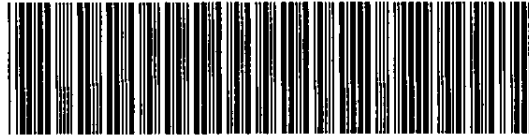
(Business Entity Name)

(Document Number)

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FILED
OCT 22 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OCT 22 2012

T. LEWIS

**LAW OFFICES OF
Kenneth D. Kossow, Esq.
J.D., L.L.M. (Taxation), C.P.A.**

**1325 Diplomat Parkway
Hollywood, Florida 33019
(305) 450-4886
kkossow@bellsouth.net**

**General Litigation •
Contract Negotiation •
Estate/Tax Planning •
Entity Formation/Real Estate •
Probate Administration •**

October 1, 2012

VIA U.S. MAIL DELIVERY

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Toner Parts Express, Inc.

To Whom It May Concern:

Enclosed for filing are Amended and Restated Articles of Incorporation for the above-referenced entity, along with a check payable to the order of the Florida Department of State in the amount of \$35.00 to cover the filing fee.

Please return all correspondence concerning this matter to my attention at the Law Offices of Kenneth D. Kossow, Esq., 1325 Diplomat Parkway, Hollywood, Florida 33019.

Thank you.

Sincerely,



Kenneth D. Kossow, Esq.

Enclosures

Cc: Kimberlee Duke Marshall w/ enclosure
Timothy Marshall w/ enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

12 OCT 22 AM 10:16

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 4, 2012

KENNETH D. KOSSOW, ESQ.
LAW OFFICES OF KENNETH D. KOSSOW, ESQ.
1325 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019

SUBJECT: TONER PARTS EXPRESS, INC.
Ref. Number: P08000061588

We have received your document for TONER PARTS EXPRESS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The above listed entity was administratively dissolved, or its certificate of authority was revoked, for failure to file its 2012 annual report in a timely manner. To reinstate the entity, you must file the reinstatement, and pay the appropriate fees, online at the Division of Corporations' website, www.sunbiz.org. Please look for Reinstatement filing in the "E-Filing Services" or "Electronic Filing" menu. There may also be a "blue box" on the Sunbiz homepage entitled "File A Reinstatement Here". You will have the option to pay by credit/debit card; or by check or money order.

The total amount due to reinstate is \$750.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 212A00024694

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

OF

TONER PARTS EXPRESS, INC.

FILED
OCT 22 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, **TONER PARTS EXPRESS, INC.**, a Florida corporation (the "Corporation"), adopts the following Amended and Restated Articles of Incorporation:

1. **Name of Corporation.** The name of the Corporation is **TONER PARTS EXPRESS, INC.**
2. **Text of Amendment.** The following Amended and Restated Articles of Incorporation was recommended by the written consent of the directors of the Corporation, and approved and adopted by the written consent of all of the shareholders of the Corporation, all in compliance with the Articles of Incorporation and Bylaws of the Corporation and the provisions of Section 607.1003 of the Florida Business Corporation Act, which amends and restates in its entirety the Articles of Incorporation of **TONER PARTS EXPRESS, INC.** as follows:

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

OF

SOLUTIONS EMPIRE INCORPORATED

ARTICLE I. NAME

The name of the corporation is **SOLUTIONS EMPIRE INCORPORATED**

ARTICLE II. ADDRESS

The mailing address of the corporation is 4300 Northwest 120th Avenue, Coral Springs, Florida 33065.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation commenced upon the filing of the articles of incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 1325 Diplomat Parkway, Hollywood, Florida 33019, and the name of the corporation's registered agent at that address is Kenneth D. Kossow.

ARTICLE VII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

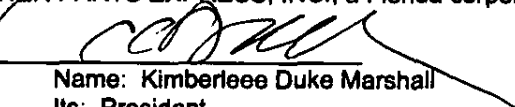
ARTICLE VIII. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

3. **Date of Adoption.** This Amendment and Restatement of the Articles of Incorporation of TONER PARTS EXPRESS, INC. was adopted by the written consent of the directors and shareholders of the Corporation, effective as of September 19, 2012, pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act. The Amendment was approved by all of the shareholders of the Corporation, such number being sufficient for approval of the Amendment and Restatement in accordance with the Articles of Incorporation and Bylaws of the Corporation and Section 607.1003 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, I have set my hand as of the 27th day of September 2012.

TONER PARTS EXPRESS, INC., a Florida corporation

By: 

Name: Kimberlee Duke Marshall
Its: President