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W08-32327



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07/07/08--01055--015 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 23 PM 4:56

gf 7/23/08

Law Office
TIMOTHY M. GOAN, P.A.

1 Hargrove Grade
Suite 2
Palm Coast, FL 32137

Telephone: (386) 445-9003
Facsimile: (386) 445-0540
Email: timgoan@bestnetpc.com

June 30, 2008

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

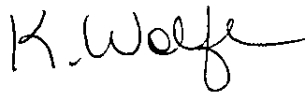
Re: Son Solutions, Inc.

To Whom It May Concern:

Enclosed please find one original and three copies of the Articles of Incorporation for Son Solutions, Inc. for filing. Please file and return a certified copy of the Articles to this office. This firm's check in the amount of \$78.75 is enclosed, along with a self-addressed, stamped envelope.

Thank you for your attention to this matter.

Sincerely,



Kristine M. Wolfe
Legal Assistant to Timothy M. Goan

Encl.

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DIVISION OF CORPORATIONS
08 JUL 23 PM 4:56



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2008

TIMOTHY M. GOAN, ESQ.
1 HARGROVE GRADE
SUITE 2
PALM COAST, FL 32137

SUBJECT: SON SOLUTIONS, INC.
Ref. Number: W08000032327

We have received your document for SON SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 708A00040247

attached

RECEIVED
08 JUL 23 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

of

SON SOLUTIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 23 PM 4:56

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, 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: SON SOLUTIONS, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is audio and video installation, programming and related services and every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state of government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a nominal or par value of \$1.00. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 136 West Granada Boulevard, Ormond Beach, FL 32174. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased from time to time, by By-Laws adopted by the stockholders.

ARTICLE VIII. INITIAL DIRECTORS

The names and post office addresses of the member of the first Board of Directors is:

Name

Address

Paul Gastreich

136 West Granada Boulevard
Ormond Beach, FL 32174

Wesley A. Stricklen

136 West Granada Boulevard
Ormond Beach, FL 32174

ARTICLE IX. SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation is at follows:

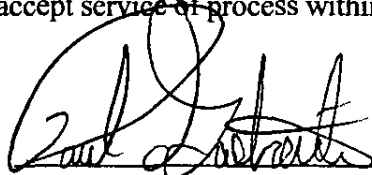
<u>Name</u>	<u>Address</u>
Timothy M. Goan, P.A.	1 Hargrove Grade, Suite 2 Palm Coast, FL 32137
 Timothy M. Goan, Subscriber/ Incorporator	

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI. REGISTERED AGENT AND OFFICE


The registered agent and office for this corporation shall be Paul Gastreich, 136 West Granada Boulevard, Ormond Beach, FL, 32174, to accept service of process within this State as to this corporation.


PAUL GASTREICH, President

STATE OF FLORIDA
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County aforementioned to take acknowledgments, personally appeared PAUL GASTREICH, to me personally known (or produced Florida drivers license) to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 21st day of July, 2008.


Notary Public, State of Florida
at Large
My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Kristine M. Wolfe
Commission # DD411297
Expires: MAY 07, 2009
Bonded Thru Atlantic Bonding Co., Inc.

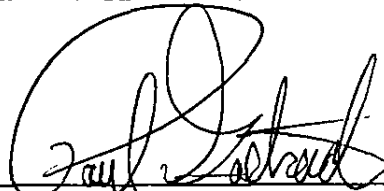
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUL 23 PM 4:56

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED;

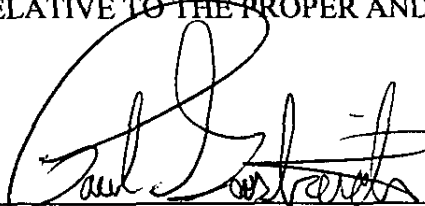
FIRST: THAT SON SOLUTIONS, INC., DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT 136 WEST GRANADA BOULEVARD, ORMOND BEACH, FL 32174, VOLUSIA
COUNTY, STATE OF FLORIDA, AS ITS REGISTERED AGENT AND OFFICER TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.



PAUL GASTREICH, President

DATE: 7/18/, 2008.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.



PAUL GASTREICH
REGISTERED AGENT

DATE: 7/18/, 2008.