186r1000017a81

(Requestor's Name)		
iteur: D. BAY 1117 L CLEAR	NE OA SATER	K CT , fl 33156
(City/State/Zip/Phone #)		
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(-1	,	•
(Document Number)		
Certified Copies	Certificate	s of Status
Special Instructions to Filing Officer:		
!		
1		

Office Use Only

2545 W09-5290



900142584889

02/02/09--01054--008 **87.50

SECRETARY OF STATE
DIVISION OF CORPORATION

or a/25/09



RECEIVED DEPARTMENT OF STATE

09 FEB 19 PM 12: 29

FLORIDA DEPARTMENT OF STATE Division of Corporations

February 3, 2009

DON BAX, JR. 1117 LIVE OAK COURT CLEARWATER, FL 33756

SUBJECT: L & D SOLUTION CORPORATION

Ref. Number: W09000005290

We have received your document for L & D SOLUTION CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 209A00003881

2009 FEB - 2 AM R: 3A





ARTICLES OF INCORPORATIONEB -2 AM 8: 38 OF



The undersigned incorporates, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be:

Solution Corporation

valid ne

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

6,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV

PRINCIPAL OFFICE

The principal place of business of this corporation is:

1117 Live Oak Court

Clearwater, FL 33756

and the mailing address is:

1117 Live Oak Court

Clearwater, FL 33756

ARTICLE V

SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI DURATION EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of January 30, 2009.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Don Bax, Jr.

1117 Live Oak Court

Clearwater, Florida 33756

ARTICLE IX INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Don Bax, Jr. 1117 Live Oak Court Clearwater, Florida 33756

ARTICLE X INCORPORATOR

The name and address of the Incorporator is:

Don Bax, Jr.

1117 Live Oak Court

Clearwater, Florida 33756

The undersigned has hereunto set his hand on this

2009

Incorporator:

Don Bax, Jrt

CERTIFICATE OF DESIGNATION

OF

REGISTERED OFFICE/REGISTERED AGENT

Pursuant to Section 607-0501, The Florida Business Corporation Act, 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.

The name of the corporation is: Î.

Solution Corporation

Don Bax, Jr.

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

> 1117 Live Oak Court Clearwater, Florida 33756

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.