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SECRETARY OF STATE



### PEARSE & STINSON, P.A.

RICHARD L. PEARSE, JR. SHERRI M. STINSON

DEBRA A. LEPPLA. PARALEGAL 1239 S. MYRTLE AVENUE CLEARWATER, FLORIDA 33756-3469

TELEPHONE: (727) 462-9009 FAX: (727) 449-2205 E-MAIL: LAWYERS@PEARSE.NET OF COUNSEL:
PIERRO & ASSOCIATES, LLC1
ALBANY, NEW YORK
NEW YORK, NEW YORK
1 MEMBERS NOT ADMITTED
IN FLORIDA

January 27, 2006

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation of

Solutions Stat, Inc.

Dear Sir or Madam:

Enclosed you will find the original and one copy of Articles of Incorporation and the Registered Agent Designation for the referenced new corporation. We also enclose our check in the amount of \$78.75, representing the following:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy	<u>8.75</u>
Total	\$78.75

Please return one certified copy of the Articles of Incorporation to this office at your earliest convenience.

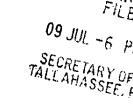
Thank you for your attention to this matter.

Sincerely yours,

Richard L. Pearse, Jr.

RLP/dal

Enclosures



## ARTICLES OF INCORPORATION OF SOLUTIONS STAT, INC.

Article 1. NAME. The name of this corporation is SOLUTIONS STAT, INC.

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Article 2. PRINCIPAL OFFICE. The address of the principal office of the corporation is 1600 Gulf Boulevard #912, Clearwater, FL 33766-2959. The mailing address of the corporation is 1600 Gulf Boulevard #912, Clearwater, FL 33766-2959.

Article 3. AUTHORIZED SHARES. The corporation shall have one class of shares which shall be referred to as "common" shares. The corporation is authorized to issue 1000 common shares. The par value of the common shares of the corporation shall be \$1.00 per share.

Article 4. PREEMPTIVE RIGHTS. Every shareholder, upon the sale for cash of any new shares of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

Article 5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 1239 S. Myrtle Avenue, Clearwater, Florida 33756, and the name of the initial Registered Agent at that address is Richard L. Pearse, Jr.

**Article 6. INCORPORATOR.** The name and address of the person subscribing to these Articles of Incorporation is:

Richard L. Pearse, Jr. 1239 S. Myrtle Avenue Clearwater, FL 33756

Article 7. PURPOSE. The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida, in accordance with and as permitted by Chapter 607, Florida Statutes.

**Article 8. INITIAL DIRECTORS.** The name and address of the initial Director of this corporation is as follows:

Craig Caldwell 1600 Gulf Boulevard #912 Clearwater, FL 33766-2959

**EXECUTED** by the undersigned Incorporator on this <u>29</u> day of June, 2009.

Richard L. Pearse, Jr., Incorporator

#### STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me on this June <u>29</u>, 2009, by Richard L. Pearse, Jr., who was personally known by me or who produced the following satisfactory evidence of his identity:

Print Name:\_

Notary Public — State of Florida

Commission No.:\_

My commission expires:



## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND NÄMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0505, FLA. STAT. (2009) the undersigned certifies that SOLUTIONS STAT, INC., desiring to organize or qualify under the laws of the State of Florida, has named Richard L. Pearse, Jr., whose address is 1239 S. Myrtle Avenue, Clearwater, Florida 33756, as its Agent to accept Service of Process within the State of Florida.

Dated this 29 day of June, 2009.

SOLUTIONS STAT, INC.

Richard L. Pearse, Jr., Incorporator

#### ACCEPTANCE OF DESIGNATION

The undersigned, having been named to accept Service of Process for the above-stated corporation at the place designated in this Certificate, does hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of all required duties, with which the undersigned certifies that he is familiar.

Dated this 25 day of June, 2009.

Richard L. Pearse, Jr.

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SECRETARY OF STATE
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