

Jul 28-09 01:00pm

From-Johnson, POPE

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Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.  
Account Number : 076666002140  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Solarstate Executive Management, Inc.**

Certificate of Status	1
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**ARTICLES OF INCORPORATION**  
**OF**  
**SOLARSTATE EXECUTIVE MANAGEMENT, INC.**

**ARTICLE I - Name and Address**

The name of this corporation is SOLARSTATE EXECUTIVE MANAGEMENT, INC. The mailing address of the corporation is: 1777 St. Pauls Drive, Clearwater, FL 33764. The address of the corporation's principal office is 1777 St. Pauls Drive, Clearwater, FL 337764.

**ARTICLE II - Duration**

This corporation shall have perpetual existence.

**ARTICLE III - Capital Stock**

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

**ARTICLE V - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 1777 St. Paul's Drive, Clearwater, FL 33764, and the name of the initial registered agent of this corporation at that address is RONALD C. JOY.

**Prepared By:**

Peter A. Rivellini, Esquire  
Johnson, Pope, Baker,  
Ruppel & Burns, LLP  
911 Chestnut Street  
Clearwater, Florida 33756  
(727) 461-1818  
Bar No. 67156

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ARTICLE VI - Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation shall be two (2), and the names and address of the persons sworn to serve as Directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

<u>Names</u>	<u>Addresses</u>
RONALD C. JOY	1777 St. Pauls Drive Clearwater, FL 33764
IANICE JOY	1777 St. Pauls Drive Clearwater, FL 33764

ARTICLE VII - Incorporator

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
RONALD C. JOY	1777 St. Pauls Drive Clearwater, FL 33756

ARTICLE VIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of July, 2009.

  
\_\_\_\_\_  
Ronald C. Joy,  
authorized representative

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, SOLARSTATE EXECUTIVE MANAGEMENT, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
Ronald C. Joy

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