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Effective Date 12-19-09

## WALZER & ASSOCIATES, INC.

A Professional Accounting Firm 8301 Forest City Road Orlando, Florida 32810 (407) 299-0086 ◆ FAX (407) 298-3849

December 19, 2009

SECRETARY OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

**RE: SOL SOLUCIONES, INC.** 

Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit Corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent fee is \$35.00, the fee for the certified status is \$8.75 and the fee for obtaining a certified copy of the Articles of Incorporation is \$8.75. Therefore, I am enclosing a check in the amount of \$87.50 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Sincerely,

TEVEN H. WALZER, B.A., M.B.A., E.A.

SHW/amf Enclosures

# **ARTICLES OF INCORPORATION**

<u>OF</u>

09 DEC 24 AM 9: 50
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

## SOL SOLUCIONES, INC.

Effective Date

ARTICLE I - NAME

12-19-09

The name of this Corporation is Sol Soluciones, Inc.; the principal office address is 2337 Wekiva Walk Way, Apopka, FL 32703, and the mailing address is 5764 North Orange Blossom Trail #141, Orlando, FL 32810.

# **ARTICLE II - DURATION**

This Corporation shall commence its existence on the 19th day of December 2009 with the filing of these Articles with the Secretary of State.

#### ARTICLE III - PURPOSE

This Corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

## **ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation, 2337 Wekiva Walk Way, Apopka, FL 32703 and the name of the initial registered agent of this Corporation at that address is Charles R. Nunley.

# **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

LIZA I. NUNLEY PRESIDENT, TREASURER 2337 WEKIVA WALK WAY APOPKA, FL 32703 CHARLES R. NUNLEY VICE PRESIDENT, SECRETARY 2337 WEKIVA WALK WAY APOPKA, FL 32703

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

LIZA I. NUNLEY PRESIDENT, TREASURER 2337 WEKIVA WALK WAY APOPKA, FL 32703 CHARLES. R. NUNLEY VICE PRESIDENT, SECRETARY 2337 WEKIVA WALK WAY APOPKA, FL 32703

#### <u>ARTICLE VII – AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholder are

subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 1 Charles R. Nunley **ACKNOWLEDGMENT** STATE OF FLORIDA COUNTY OF ORANGE I HEREBY CERTIFY that on this 9 day of DECEMBER 2009, personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgments, Liza I. Nunley and Charles R. Nunley, well known and known to be the persons who executed the foregoing Articles of Incorporation, Sol Soluciones, Inc., and they Acknowledged that they signed and executed the same for the purpose therein stated. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Orlando, in said County and State, this Notary Public State of Florida Steven H Walzer NOTARY PUBLIC-STATE OF FLORIDA

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

IN COMPLIANCE with Section 48.091 of the Florida Statutes, the following is submitted:

First that Sol Soluciones, Inc., desiring to organize or qualify under the laws of the State of Florida, its principal place of business in the City of Apopka, Florida has named Charles R.

Juhley as its agent to accept service process within Florida.

Liza WNunley

Date: 12, 19, 09

Charles R. Nunley

Date: 2 19

# **ACCEPTANCE**

Having been named to accept service of process for the above – named 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.

Charles R. Nunley

STATE OF FLORIDA

**COUNTY OF ORANGE** 

SWORN TO AND SUBSCRIBED before me this

2009, in said County and State.

 $9^{17}$  day of

ECEMBER

NOTARY PUBLIC-STATE OF FLORIDA

Notary Public State of Florida Steven H Walzer My Commission DD789659 Expires 07/24/2012