

P10000084010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

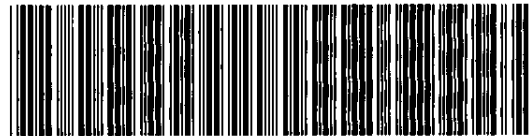
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300181854443

06/09/10--01012--001 **70.00

FILED
2010 OCT 12 P 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11110-27954

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Solutions 4 US Inc #27-2743652
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JAMES A. HAFNER JR
Name (Printed or typed)

99360 Overseas Highway
Address

Key Largo, Florida 33037
City, State & Zip

251-709-7256
Daytime Telephone number

jay@americasailingclub.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

2010 OCT 12 P 4:05

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2010

JAMES A HAFNER JR
99360 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

SUBJECT: SOLUTIONS4 US, INC.
Ref. Number: W10000027954

We have received your document for SOLUTIONS4 US, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 310A00014445

**ARTICLES OF INCORPORATION
OF**

SOLUTIONS4 US, Inc.

FILED

2010 OCT 12 P 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporations:

ARTICLE I

NAME

The name of the corporation is, Solutions4 US, Inc.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation is formed to provide various marketing services and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares, which the corporation has authority to issue, is 10,000 all of which shall be common shares with a par value of \$.10 cents.

ARTICLE V

PRINCIPAL OFFICE and MAILING ADDRESS

The principal place of the business office and the mailing address of the corporation is 1085 Bald Eagle Drive, Marco Island Florida 34145.

ARTICLE VI

MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VII

INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial Incorporator, subscribers, stockholders and officers are:

James A. Hafner, Jr.

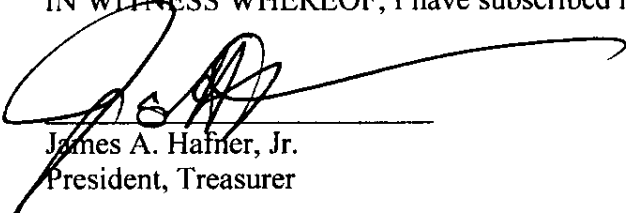
President, Treasurer

ARTICLE VIII

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 1st day of June, 2010.


James A. Hafner, Jr.
President, Treasurer

FILED
2010 OCT 12 P 4:05
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

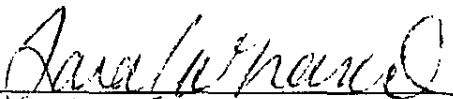
PURSUANT TO THE PROVISIONS OF SECTION 607.0801 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is Solutions4 US, Inc.

The name and address of the registered agent and office is:

Tara LaGrand
127 Tahiti Street
Naples, Florida 34113

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.


Tara LaGrand

6-1-2010
Date

2010 OCT 12 P 4:05
FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF NASSAU
FLORIDA