Florida Department of State

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To: From:	Division of Corporations Fax Number : (850)617-6381 Account Name : J.KEVIN DRAKE, P.A. Account Number : I20020000002 Phone : (941)954-7750 Fax Number : (941)951-1509			NASSEE, FLORIDA	-9 FHI2: 35	CEIVED
annual	Enter the email address for this business entity to be used for futu annual report mailings. Enter only one email address please.** Email Address: f.bianchi@verizon.net FLORIDA PROFIT/NON PROFIT CORPORATION				20 10 DEC -9 PM 3:	
r)		DEVELOPMEN			3: 50	
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Corporate Filing Menu

Help

\$78.75

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ARTICLES OF INCORPORATION

<u>of</u>

SOLMAR DEVELOPMENTS, INC.

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

The name and principal office of this Corporation are:

SOLMAR DEVELOPMENTS, INC. 11523 Palm Brush Trail, #417 Lakewood Ranch, Florida 34202

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1432 First Street, Sarasota, Florida 34236, and the name of the initial registered agent of this Corporation at that address is J. KEVIN DRAKE, P.A.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall be:

FAUSTO PALOMBO 3800 Steeles Ave., West, Suite 400 Woodbridge, Ontario L4L 4G9 CANADA

ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

This Corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

<u>ARTICLE VII - INCORPORATOR</u>

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

J. KEVIN DRAKE 1432 First Street Sarasota, Florida 34236

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

ARTICLE IX - DURATION

The existence of this Corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

Incorporation this 9th day of December, 2010.

J. KEVDY DRAKE

Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the <u>9th</u> day of December, 2010, by J. KEVIN DRAKE, who is personally known to me.

Notary Public

Print Name:_

TRACY L. PACKARD

My Commission expires:

[SEAL]



Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said

Act:

First--That SOLMAR DEVELOPMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal office located in Manatee County, as indicated in the Articles of Incorporation, has named J. KEVIN DRAKE, P.A., located at 1432 First Street, Sarasota, Florida 34236, County of Sarasota, State of Florida, as its agent to accept service of process within this state. ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

J. KEVIN DRAKE Resident Agent

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 9th day of December, 2010, by J. KEVIN DRAKE, who is personally known to me.

NOTARY PUBLIC

Print Name:_

TRACY L. PACKARD

My Commission expires:

[SEAL]

