

# P13000017417

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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## FLORIDA PROFIT/NON PROFIT CORPORATION

### Corex Solutions, Inc.

Certificate of Status	0
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2/21/2013

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TALLAHASSEE, FLORIDA

2/22/13

## COVER LETTER

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

SUBJECT: COREX SOLUTIONS, INC.

(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: CT CORPORATION SYSTEM

Name (Printed or typed)

515 East Park Avenue

Address

TALLAHASSEE, FL 32301

City, State & Zip

850-222-1092

Daytime Telephone number

JUDITH.COVEY@QUARLES.COM

E-mail address: (to be used for future annual report notification)

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

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DIVISION OF CORPORATIONS

13 FEB 21 AM 10:42

**ARTICLES OF INCORPORATION  
OF  
COREX SOLUTIONS, INC.**

The undersigned, acting as the incorporator, adopts these Articles of Incorporation and forms a corporation (the "Corporation") under Chapter 607, Florida Statutes (the "Act"), as follows:

**ARTICLE I.**

**Name**

The name of the Corporation is Corex Solutions, Inc.

**ARTICLE II.**

**Principal Office and Mailing Address**

The principal office and mailing address of the Corporation is 7519 Harrington Lane, Bradenton, Florida 34202.

**ARTICLE III.**

**Purposes**

The Corporation is formed for any and all lawful purposes.

**ARTICLE IV.**

**Shares**

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE V.**

**Initial Directors**

The Corporation will have 2 directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, provided that the Corporation will always have at least 1 director. The names and addresses of the initial Directors of the Corporation, who will serve until their successors are duly elected and qualified, are as follows:

Name	Address
Charles Barrow	7519 Harrington Lane Bradenton, Florida 34202
Cheryl Barrow	7519 Harrington Lane Bradenton, Florida 34202

**ARTICLE VI.**  
**Initial Registered Office and Agent**

The street address of the initial registered office of the Corporation is 1200 South Pine Island Road, Suite 250, Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

**ARTICLE VII.**  
**Incorporator**

The name and address of the incorporator signing these Articles of Incorporation are:

Name	Address
Cheryl S. Lucente	101 East Kennedy Boulevard Suite 3400 Tampa, Florida 33602

**ARTICLE VIII.**  
**Affiliated Transactions**

Pursuant to the provisions of Section 607.0901(5)(a) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding affiliated transactions as set forth in Section 607.0901 of the Act. Therefore, the terms of such section of the Act will not apply with respect to the approval, adoption, authorization, ratification or effectuation of any affiliated transactions involving the Corporation.

**ARTICLE IX.**  
**Control Share Acquisitions**

Pursuant to the provisions of Section 607.0902(5)(a) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding control-share transactions as set forth in Section 607.0902 of the Act. Therefore, the terms and provisions of Section 607.0902 of the Act will not apply with respect to any control-share acquisition of any equity securities of the Corporation and the equity securities of the Corporation will have any and all other rights and privileges available under the Act.

**ARTICLE X.**  
**Bylaws**

The power to adopt, alter, amend or repeal Bylaws will be vested in the Corporation's Board of Directors.

**ARTICLE XI.**  
**Indemnification**

The Corporation will indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

**ARTICLE XII.  
Amendment**

These Articles of Incorporation may be amended in the manner provided by law.

The undersigned submits these Articles of Incorporation and affirms that the facts stated herein are true. The undersigned is aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155 of the Act.

  
Cheryl S. Lugente, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for the Corporation at the place designated in these Articles of Incorporation, C T Corporation System is familiar with and accepts the appointment as registered agent and agrees to act in this capacity

Dated February 20, 2013.

**CT CORPORATION SYSTEM**

  
By: \_\_\_\_\_  
Name: Madonna Cuddihy  
Title: Special Assistant Secretary

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