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Account Number : 071722000522 Phone : (904)355-0355 Fax Number : (904)355-0820

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# DOMESTICATION SOLSAR, INC.

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#### CERTIFICATE OF DOMESTICATION

The undersigned, STEVEN LEGRAND, President of SOLSAR, INC., a foreign corporation, in accordance with Section 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which the corporation was formed was February 26, 2002.
- 2. The jurisdiction where the above named corporation was formed, incorporated, or otherwise came into being was the state of New York.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was SOLSAR, INC.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to Sections 607.0202 and 607.0401 with this certificate is SOLSAR, INC.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business of central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Florida.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to Section 607.1801.

I am the President of SOLSAR, INC., and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 5th day of March \_\_\_\_\_, 2014.

STEVEN LEGRAND, Presiden

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Jonathan L. Hay, Esq. Purcell, Flanagan, Hay & Greene, P.A. 1548 Lancaster Terrace Jacksonville, Florida 32204 (904) 355-0355 Fla. Bar No.: 456586

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#### ARTICLES OF INCORPORATION

**OF** 

#### SOLSAR, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

#### Article I Name

The name of this corporation shall be SOLSAR, INC.

## Article II Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be:

#### 1820 ATLANTIC PLACE FERNANDINA BEACH, FLORIDA 32034

## Article III Capital Stock

- 3.1. <u>Capital Stock</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock.
- 3.2. Restriction on Transfer of Stock. The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

### Article IV Initial Registered Agent and Address

The name and street address of the initial registered agent of this corporation are:

STEVEN LEGRAND 1820 ATLANTIC PLACE FERNANDINA BEACH, FLORIDA 32034

Jonathan L. Hay, Esq. Purcell, Flanagan, Hay & Greene, P.A. 1548 Lancaster Terrace Jacksonville, Florida 32204 (904) 355-0355 Fla, Bar No.: 456586

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### Article V Incorporator

The name and street address of the incorporator of this corporation are:

#### STEVEN LEGRAND 1820 ATLANTIC PLACE FERNANDINA BEACH, FLORIDA 32034

## Article VI <u>Effective Date; Duration</u>

- 6.1. <u>Effective Date</u>. Corporate existence shall commence on the date these Articles are executed.
  - 6.2. <u>Duration</u>. This corporation shall exist perpetually.

### Article VII Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

## Article VIII <u>Directors</u>

- 8.1. <u>Number of Directors</u>. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.
- 8.2. <u>Initial Director</u>. The name and street address of the initial director of the corporation are:

### STEVEN LEGRAND 1820 ATLANTIC PLACE FERNANDINA BEACH, FLORIDA 32034

- 8.3. <u>Election</u>. The directors shall be elected for the term and by the method stated in the corporation's bylaws.
- 8.4. <u>Compensation</u>. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its board members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the

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corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

8.5. <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## Article IX Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

### Article X Amendment

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

The incorporator affirms the facts stated in this document are true as of the 5th day of March , 2014.

STEVEN LEGRAND, Incorporator

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### CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

SOLSAR, INC., desiring to organize or qualify under the laws of the State of Florida, hereby designates STEVEN LEGRAND as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 1820 ATLANTIC PLACE, FERNANDINA BEACH, FLORIDA 32034.

DATED this <u>5th</u> day of <u>March</u>	, 2014.
·	D. Archarot
	STEVEN LEGRAND, Incorporator

. 2014.

Having been named as registered agent 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.

DATED this 5th day of March