

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000103426 3)))



H150001034263ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CARLTON FIELDS Account Number : 076077000355 Phone : (813)223-7000

Fax Number : (813)229-4133

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

Email Address: DStieR@ Solutions260. CF

FLORIDA PROFIT/NON PROFIT CORPORATION SOLUTIONS 2 GO MANAGEMENT INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

APR 2 9 2015

4/28/2015

ARTICLES OF INCORPORATION

ARTICLES OF MANAGEMENT INC.

FILED

15 APR 28 AM 8: 37

FALLANASSEE, FLORIDA

OF

SOLUTIONS 2 GO MANAGEMENT INC.

ARTICLE I – NAME AND BUSINESS ADDRESS

The name of this Corporation is Solutions 2 GO Management Inc. Its principal office address and business mailing address is 3200 N.W. 67th Street, Building 2, Suite 200, Miami, Florida 33122.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$0.001 per share.

ARTICLE V – BOARD OF DIRECTORS

The Corporation shall be governed by a Board of Directors. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The name of the directors constituting the initial Board of Directors are Gabrielle Chevalier and Warren Cook and their address is 3200 N.W. 67th Street, Building 2, Suite 200, Miami, Florida 33122.

20003/0004

04/28/2015 09:49 FAX

ARTICLE VI – INITIAL
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602, and the initial registered agent of this corporation at such office shall be CFRA, LLC, a Florida limited liability company, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Carlos A.

Mas, 100 SE Second Street, Suite 4200, Miami, Florida 33131.

Dated: April 28, 2015

Carlos A. Mas, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 28th day of April 2015.

Registered Agent:

CFRA, LLC, a Florida limited liability company

Carlos A. Mas

Authorized Representative

100908152-1

3