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SECRETARY OF STATE
TALL AHASSEE FLORIDA

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July 1, 2016

via first-class mail

Department of State Division of Corporations Clifton Building P.O. Box 6327 Tallahassee, FL 32314

Re: Filing of Articles of Incorporation

Dear Administrator:

Please find enclosed two (2) copies of duly-executed Articles of Incorporation for a new profit corporation. You will also find enclosed check number 4351 in the amount of eighty-seven dollars and fifty cents (\$87.50) to cover the following fees:

Articles of Incorporation: \$35.00 Registered Agent Designation: \$35.00 Certified Copy (optional): \$8.75

Certificate of Status (optional) \$ 8.75

Please note the requested effective date of July 1, 2016, as set forth in Article IV (*Effective Date*).

A self-addressed, stamped envelope has also been enclosed for your use in returning the Certified Copy and Certificate of Status; however, if the Division utilizes another method for returning the same, please disregard the self-addressed, stamped envelope. Should you have any questions, please do not hesitate to contact me.

Yours truly,

J**å**son E. McCollough

enclosures

Articles of Incorporation

of Solytica Corp.

The undersigned, being a natural person competent to enter into contracts in the State of Florida, hereby forms a corporation for profit under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes. Where appearing in this document in initial or complete capitalization, the terms "Articles" or "Articles of Incorporation" shall mean this document, as may be amended from time to time, unless otherwise defined.

Article I. Corporation Name

The name of the Corporation shall be Solytica Corp. (the "Corporation").

Article II. Purpose

The Corporation is formed for the purpose of engaging in any lawful activity or business worldwide, which is permitted under the laws of the United States, the State of Florida, and any law of any foreign jurisdiction in which the Corporation seeks to do business.

Article III. Powers of the Corporation

The Corporation shall have, unless prohibited by law or restricted by these Articles, the same powers as an individual to do all things necessary or convenient to carry out the business and affairs of the Corporation.

Article IV. Effective Date

These Articles shall become effective at 12:01 AM local Florida time on July 1, 2016, unless a later effective date is proscribed by the Florida Department of State, Division of Corporations.

Article V. Term of Existence

The Corporation shall exist in perpetuity.

Article VI. Board of Directors

The board of directors of the Corporation (the "Board") shall have an odd number of seats for at least one (1) qualified individual to serve as directors of the Corporation (each a "Director"). The initial Director, as of the Effective Date, is hereby designated to be Jason E. McCollough, whose address is the same as the Principal Office. All members of the Board shall be: (i) natural persons; and (ii) shall be at the time of their appointment to the Board, except for the initial Director set forth in the previous sentence, Shareholders of the Corporation. Changes to the members of, qualifications for membership on, composition of, or size of the Board may be made only: (i) in accordance with the Bylaws of the Corporation; and (ii) to the extent not inconsistent with these Articles. To the extent permitted by law, no Director may be removed by Shareholder action except for cause and upon approval of sixty-five percent (65%) of the Corporate Stock authorized to vote.

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Article VII. Officers

The Board shall, from time to time as determined in the Board's sole discretion and in accordance with the Bylaws of the Corporation, appoint a President, a Secretary, and a Treasurer to serve as officers of the Corporation. The Board, in the Board's sole discretion and in accordance with the Bylaws of the Corporation, may also appoint one or more Vice Presidents to serve as officers of the Corporation. The initial officers, as of the Effective Date, shall be:

President: Secretary: Treasurer:

Jason E. McCollough Jason E. McCollough Jason E. McCollough

Article VIII. Corporate Seal

The Board shall, from time to time as determined in the Board's sole discretion and in accordance with the Bylaws of the Corporation, establish and maintain a corporate seal. The Board shall set forth the manner in which the corporate seal shall be used.

Article IX. Indemnification

Section 9.01 Authorization to Indemnify

Each person who was or is a party or is threatened to be made a party to, or is involved in, any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative, whether formal or informal and whether or not such action, suit or proceeding is brought by or in the right of the Corporation, because such person:

- (A) is or was an Incorporator, Director, or Officer of the Corporation or is or was serving at the request of the Corporation as an incorporator, director, or officer of another corporation, partnership, joint venture, trust, or other enterprise, then such person shall be indemnified by the Corporation as described in these Articles; or
- (B) is a Shareholder, then such person shall be indemnified by the Corporation as described in these Articles, except in cases where: (i) the action, suit, or proceeding is between the Shareholder and the Corporation, or any of their respective affiliates, directors, officers, employees, or agents; or (ii) the claim, action, suit, or proceeding arose or is related to the actions or inactions of the Shareholder seeking indemnification, or any of such Shareholder's affiliates, directors, officers, employees, or agents; in which cases the Corporation shall not indemnify the Shareholder; or
- (C) is or was an employee or agent of the Corporation or is or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise, then such person may be, but is not required to be, indemnified by the Corporation as described in these Articles.

Section 9.02 Scope of Indemnity

Any indemnification required or permitted by these Articles shall provide for the indemnification, defense, and holding harmless of persons to the fullest extent permitted by applicable law, and in accordance with these Articles and the Bylaws. The Board shall determine, in the Board's sole discretion,

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the manner by which the indemnification will be provided by the Corporation; provided, the Board's determination in this regard may not be in violation of applicable law, these Articles, or the Bylaws. Any indemnification required or permitted by this Article IX shall also include the right to be paid, by the Corporation, for the expenses incurred in connection with any such proceeding in advance of such proceeding's final disposition.

Section 9.03 Limitation on Director Indemnification

To the extent a Director is otherwise entitled to be indemnified by the Corporation, the Board is authorized to reduce, to the maximum extent permitted by law, the scope of the indemnification to be limited to only providing a defense in actions, suits, or proceedings where the Corporation has not waived Director liability pursuant to Article X below.

Section 9.04 Additional Rights

The rights and authority conferred in this Article IX shall not be exclusive of any other right which any person may otherwise have or hereafter acquire.

Section 9.05 Contractual Right

Any right to indemnification conferred in this Article IX shall be a contract right.

Section 9.06 Indemnification through Insurance

The Corporation shall have power, but not the obligation, to purchase and maintain insurance on behalf of any person who is or was an incorporator, director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as an incorporator, director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against any liability asserted against such person and incurred by such person in any such capacity or arising out of such person's status as such, whether or not the Corporation would have the power to indemnify him against such liability under applicable law.

Section 9.07 Survival

Neither the amendment nor repeal of this Article IX, nor the adoption of any provision of the Articles or the Bylaws, nor, to the fullest extent permitted by applicable law, any modification of law, shall eliminate or reduce the effect of this Article IX in respect of any acts or omissions occurring prior to such amendment, repeal, adoption or modification. To the maximum extent permitted by law, this Article IX shall survive dissolution of the Corporation until the later of: (i) the fulfillment of all known and valid indemnification obligations under these Articles; or (ii) for a period of five (5) years and ninety (90) days following the date the Corporation is last dissolved.

Article X. Director Liability

Subject to Section 9.03 (*Limitation on Director Indemnification*) and otherwise to the maximum extent permitted by law, no Director shall be personally liable for monetary damages to the Corporation, or to any other person (including, without limitation, Shareholders), for any statement, vote, decision, act, or failure to act, with respect to the management or policies of the Corporation. However, the previous sentence shall not be deemed a waiver, limitation, or elimination of such Director's personal liability for any breach or failure to perform such Director's duties resulting from, or related to, one (1) or more of the following:

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(A) Acts or omissions, not in good faith, involving such Director engaging in intentional misconduct, or knowingly or recklessly violating applicable law, rule, statute, ordinance, administrative or judicial order, or similar requirement; or

- (B) Any transaction from which such Director derived an improper personal benefit, whether directly or indirectly; or
- (C) A breach of such Director's duty of loyalty to the Corporation; or
- (D) Any act or omission, by such Director, authorizing or assenting to a distribution made in violation of these Articles, the Bylaws, or applicable law.

Article XI. Capital of the Corporation

The total number of shares that may be issued by the Corporation, and that the Corporation is authorized by these Articles to issue, is ten million (10,000,000) shares (the "Corporate Stock"), at the par values, and subject to the terms as more particularly set forth below.

Section 11.01Classes of Shares

Corporate Stock may be issued by the Corporation in up to three (3) classes, which are designated as: (i) "Common Shares;" (ii) "Non-voting Shares;" and (iii) "Preferred Shares." The Corporation is authorized to issue: (x) up to six million (6,000,000) Common Shares having a par value of \$0.001 per share; (y) up to three million, nine hundred thousand (3,900,000) Non-voting Shares having a par value of \$0.0001 per share; and (z) up to one hundred thousand (100,000) Preferred Shares having a par value of \$0.1000 per share.

Section 11.02Common Shares

(a) Voting Rights.

Unless otherwise restricted by applicable law or these Articles, the Common Shares shall have unlimited voting rights for any action requiring vote or approval of the Shareholders of the Corporation, with each Common Share being entitled to one (1) vote.

(b) Distribution of Dividends.

The holder of each Common Share shall be entitled to receive distributions of regular or special dividends, as may be authorized from time to time by the Board, provided that distributions have first been made in full to all outstanding Shareholders of Preferred Shares, with each Common Share participating on an equally-weighted, pro rata basis relative to the aggregate of the issued Non-voting Shares and Common Shares.

(c) Distribution upon Dissolution.

The holder of each Common Share shall be entitled to receive the net assets of the Corporation upon dissolution, with each Common Share participating on an equally-weighted, pro rata basis relative to all issued Corporate Stock.

Section 11.03 Non-voting Shares

(a) No Voting Rights.

Unless otherwise required by applicable law or these Articles, no Non-voting Share shall be entitled to vote on any action requiring vote or approval of the Shareholders of the Corporation.

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, Articles of Incorporation

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(b) Distribution of Dividends.

Solytica Corp.

The holder of each Non-voting Share shall be entitled to receive distributions of regular or special dividends, as may be authorized from time to time by the Board, provided that distributions have first been made in full to all outstanding Shareholders of Preferred Shares, with each Non-voting Share participating on an equally-weighted, pro rata basis relative to the aggregate of the issued Common Shares and Non-voting Shares.

(c) Distribution upon Dissolution.

The holder of each Non-voting Share shall be entitled to receive the net assets of the Corporation upon dissolution, with each Non-voting Share participating on an equally-weighted, pro rata basis relative to all issued Corporate Stock.

Section 11.04Preferred Shares

(a) Voting Rights.

Unless otherwise restricted by applicable law or these Articles, the Preferred Shares shall have unlimited voting rights for any action requiring vote or approval of the Shareholders of the Corporation, with each Preferred Share being entitled to ten (10) votes.

(b) Distribution of Dividends.

The holders of the Preferred Shares shall receive distributions of regular or special dividends, as may be authorized from time to time by the Board, before any distributions are made to Shareholders of Common Stock or Non-voting Stock, with each Preferred Share participating on an equally-weighted, pro rata basis relative to the aggregate of the issued Preferred Shares. No distributions may be paid on the shares of Common Stock or Non-voting Stock unless the current distribution, and all the arrears of distributions, if any, on the issued Preferred Shares have been paid, or provisions have been made for the payment of such distributions.

(c) Distribution upon Dissolution.

The holder of each Preferred Share shall be entitled to receive the net assets of the Corporation upon dissolution, with each Preferred Share participating on an equally-weighted, pro rata basis relative to all issued Corporate Stock.

(d) Series Classifications.

To the extent permitted by law, the Board is authorized to adopt amendments to these Articles regarding any unissued or treasury shares of the Preferred Shares and establish or modify: (i) the division of Preferred Shares into series and the designation and authorized number of Preferred Shares of each series; (ii) the dividend rate; (iii) the dates of payment of dividends and the dates from which they are cumulative; (iv) liquidation price; (v) redemption rights and price; (vi) conversion rights; and (vii) restrictions on the issuance of Preferred Shares or any series thereof.

Section 11.05Fractional Shares

The Corporate Stock shall be issued and redeemed by the Corporation only in whole shares. The Corporation shall neither issue nor pay in money the fair value of fractions of any Corporate Stock. Unless otherwise required by law, the Corporation shall not be required to recognize claims of ownership by any persons to fractional Corporate Stock.

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Section 11.06Options

• The Corporation shall not be authorized to issue rights, options, or warrants for the purchase of any class of Corporate Stock.

Section 11.07Certificates Required

All Corporate Stock issued by the Corporation shall be represented at the time of issuance by a valid share certificate, as more particularly described in the Bylaws.

Section 11.08Preemptive Rights

No Shareholder of the Corporation shall have any preemptive right to acquire the Corporation's unissued shares or the Corporation's treasury shares.

Section 11.09Acquisition of Corporate Stock

The Board is authorized, without Shareholder action, to acquire issued Corporate Stock, which then may be reissued by the Corporation, without Shareholder action and to the extent consistent with these Articles and the Bylaws, in the Board's discretion.

Article XII. Shareholders' Restrictive Agreement

The Corporate Stock of the Corporation may be subject, at any time, to either or both of: (i) one (1) or more agreements between the Corporation and one (1) or more Shareholders; or (ii) provisions of the Bylaws; that may limit or restrict the rights of such Shareholder as to matters that include, but are not necessarily limited to, the assignment, transfer, sale, gifting, or other disposition of part or all of the Shareholders' Shares (each such agreement being a "Shareholders' Restrictive Agreement"). Copies of the Shareholders' Restrictive Agreements, if any, and Bylaws are on file at the Principal Office.

Article XIII. Shareholders' Personal Liability

To the maximum extent permitted by applicable law, no Shareholder shall be personally liable for any debts, liabilities, or obligations of the Corporation, and each Shareholder shall be indemnified by the Corporation as provided in Article IX above. However, the previous sentence shall not restrict the ability of Shareholders to assume personal liability for debts, liabilities, or obligations of the Corporation, and waive the Shareholders' rights to indemnification, when authorized by: (i) unanimous approval of the affected Shareholders; and (ii) a resolution unanimously-approved by the Board.

Article XIV. Shareholder Action

Any action required or permitted to be taken at a meeting of the Shareholders may be taken without a meeting, without prior notice, and without a vote to the extent permitted and in the manner proscribed by applicable law.

Article XV. Registered Owners

To the maximum extent permitted by law, the person in whose name any Share of the Corporation is registered on the corporate books (a "Shareholder"), shall be treated as the owner of that Share for all purposes, even though said person may be designated as a trustee, agent or a fiduciary. Unless agreed to in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other

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claim to or interest in such Share on the part of any other person, regardless of whether or not the , Corporation has notice of such claim to or interest in such Share.

Article XVI.Bylaws

The Board shall have the power to adopt and modify, from time to time, bylaws of the Corporation (the "Bylaws"). The Bylaws may contain any lawful provision: (i) deemed advisable in the sole discretion of the Board; and (ii) not in conflict with these Articles; for managing the business and regulating the affairs of the Corporation.

Article XVII. Principal Office

The address of the initial principal office of the Corporation is 3030 N. Rocky Point Dr., Suite 150A, Tampa, Florida 33607 (the "Principal Office"). The mailing address is the same as the Principal Office. The Principal Office and mailing address may be changed, from time to time as deemed advisable in the sole discretion of the board, without amendment to these Articles, in the manner: (i) proscribed by the Bylaws; and (ii) not inconsistent with applicable law.

Article XVIII. Registered Office and Registered Agent

The name and address of the initial registered agent of the Corporation shall be Registered Agents, Inc. (the "Registered Agent"). The address of the initial registered office of the Corporation is 3030 N. Rocky Point Dr., Suite 150A, Tampa, Florida 33607 (the "Registered Office"). The Registered Agent and Registered Office may be changed, from time to time as deemed advisable in the sole discretion of the Board, without amendment to these Articles, as proscribed by law.

Article XIX. Amendments to Articles

Except to the extent inconsistent with applicable law, these Articles of Incorporation may be amended only upon approval by: (i) the Board, in a manner consistent with applicable law and the Bylaws; or (ii) a Shareholder vote in which approval is received from at least eighty-five percent (85%) of the issued Preferred Shares and a simple majority of the voting Common Shares.

Article XX. Incorporator

The name and address of the incorporator is Jason E. McCollough, a natural person, whose address is c/o Registered Agents, Inc., 3030 N. Rocky Point Dr., Suite 150A, Tampa, Florida 33607, United States of America.

Signatures Follow

· Affirmation of Incorporator

I submit these Articles of Incorporation of Solytica Corp. and affirm that the facts stated herein are true.

Rv:

Jason E. McCollough, Incorporator

Date: June 30, 2016

Acceptance by Registered Agent

Having been named as registered agent to accept service of process for Solytica Corp. at the place designated herein, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agents, Inc.

Bv:

Bel Time

Date: 6 30 1

Name:

BILL HAURE

Title:

ASST SECRETARY

SECRETARY OF STATE TALLAHASSEE FLORIO