

SEP/23/2016/FRI 03:49 PM

FAX No.

P. 001

9/22/2016

Division of Corporations

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
FLORIDA SOL MANAGEMENT, INC.**

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September 23, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

E-FILE EXPRESS CORPORATE

SUBJECT: FLORIDA SOL MANAGEMENT, INC.  
REF: W16000065809

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

If you have any further questions concerning your document, please call (850) 245-6052.

Sylvia Gilbert  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H16000236032  
Letter Number: 516A00020507

**ARTICLES OF INCORPORATION  
OF**

**Florida Sol Management, Inc.**

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name and address of this corporation shall be:

Florida Sol Management, Inc.  
8095 W 21<sup>st</sup> Lane  
Hialeah, FL 33016

**ARTICLE II - EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE III - PURPOSE OF CORPORATION**

The corporation may transact any lawful business.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares that the corporation shall have authority to issue is 100 shares of common stock having \$ 1.00 par value.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - NAME OF REGISTERED  
AGENT AND ADDRESS OF REGISTERED OFFICE**

The name and street address of the corporation's initial registered resident agent shall be:

Lawrence Valido  
8095 W 21<sup>st</sup> Lane  
Hialeah, FL 33016

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#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have one director. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director is:

Lawrence Valido  
8095 W 21<sup>st</sup> Lane  
Hialeah, FL 33016

#### ARTICLE VIII- INCORPORATOR

The name and address of the person signing these articles is:

Lawrence Valido  
8095 W 21<sup>st</sup> Lane  
Hialeah, FL 33016

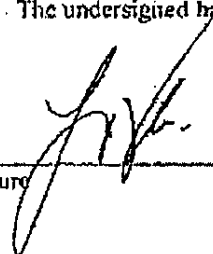
#### ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

#### ARTICLE X - AMENDMENT

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

The undersigned has executed these Articles of Incorporation this 20th day of September, 2016.

X   
\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**Florida Sol Management, Inc.**

2. The name and address of the registered agent and office is:

**Lawrence Valido  
8095 W 21<sup>st</sup> Lane  
Hialeah, FL 33016**

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

X

\_\_\_\_\_  
Lawrence Valido

Date: 9/20/16