



P95000003252

SOLID GROUP INCORPORATED

SOLID GROUP INCORPORATED
4121 NORTH STATE ROAD
LAUDERDALE LAKES, FL 33319

Telephone 1-305-749-4362

Department of state
Division of Corporations
P.O. Box 6327
Tallahassee, fl 32314
December 27, 1994

FILED
JAN 12 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FL

SUBJECT: SOLID GROUP INCORPORATED

700001385207
-01/20/95--01050--021
***122.50 ***122.50

Dear Sirs,

Enclosed is an original and one (1) copy of the Articles of Incorporation and a Check for One Hundred and Twenty Two Dollars and Fifty Cents (\$122.50)

We would appreciate your acknowledgement in due course.

Yours Sincerely,

PATRICK DWYER,
VICE PRESIDENT.

ARTICLES
CERTIFICATE
OF
INCORPORATION

SOLID GROUP INCORPORATED

**ARTICLES OF INCORPORATION
OR
SOLID GROUP INCORPORATED**

FILED
95 JAN 12 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE 1

The name of the corporation shall be **SOLID GROUP INCORPORATED**.

ARTICLE 11

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the state of Florida and the United States of America.

B. To engage in the sale, distribution, lease, merchandising, wholesaling of computers, clothing, general merchandise, and all facets of the related industry.

C. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, or other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.

D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidences of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

E. To purchase, hold, sell and transfer shares of its own capital stock, subject, however, to such limitations as may be

provided by law, and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purposes of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all powers, either as principal, agent, or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

ARTICLE III

This corporation is authorized to issue 2,500 shares of common stock with an initial par value of \$1.00 per share. The initial distribution of the shares shall be 2500 shares.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be \$2,500.00

ARTICLE V

The existence of this corporation shall be perpetual.

ARTICLE VI

The principal office of this corporation shall be located at 4121 North State Rd. 7, Lauderdale Lakes, FL 33319

ARTICLE VII

The corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws.

ARTICLE VIII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the Laws of Florida, hold office for the first year

of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
HORTENSE RIGG	9998 NOBHILL PL. SUNRISE, FL. 33351
THELMA HAMILTON	9991 NOBHILL CT. SUNRISE, FL. 33351
SONIA BROWN	2309 NW 55TH. TERR. LHILL, FL. 33313
PATRICK DWYER	9991 NOBHILL CT. SUNRISE, FL. 33351
THERESA DWYER	9991 NOBHILL CT. SUNRISE, FL. 33351

ARTICLE IX

The registered agent and the registered office to this corporation will be:

SONIA BROWN
2309 NW 55TH. TERRACE
LAUDERHILL, FL. 33313

ARTICLE X

The names and addresses of each subscribed to these Articles of Incorporation are as follows:

HORTENSE RIGG	9998 NOBHILL PLACE, SUNRISE, FL. 33351
THELMA HAMILTON	9991 NOBHILL CT. SUNRISE, FL. 33351
SONIA BROWN	2309 NW 55TH. TERR. LHILL, FL. 33313
PATRICK DWYER	9991 NOBHILL CT. SUNRISE, FL. 33351
THERESA DWYER	9991 NOBHILL CT. SUNRISE, FL. 33351

ARTICLE XI

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

HORTENSE RIGG	PRESIDENT
THELMA HAMILTON	TEASURER
SONIA BROWN	SECRETARY
PATRICK DWYER	VICE PRESIDENT
THERESA DWYER	ASST. PRESIDENT

ARTICLE XII

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII

This corporation shall be initially governed by the initial Board of Directors as set forth in these articles, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial Board of Directors or their successors, at a meeting held for that purpose, the initial Board may decide to allow the stockholders to elect a future Board of Directors and officers as provided elsewhere in these Articles of Incorporation.

Each director shall hold office for one (1) year after their election or until their successors are elected or appointed and have qualified. The stockholders may also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for three (3) years after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors in the future shall be set out in the By-Laws.

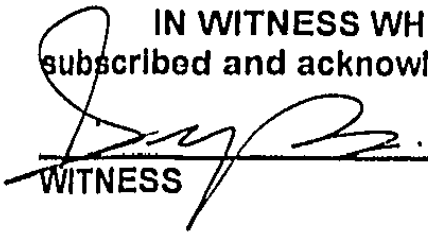
ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



SONIA BROWN
REGISTERED AGENT

IN WITNESS WHEREOF, we have herunto made,
subscribed and acknowledged these Articles of Incorporation.


WITNESS


HORTENSE RIGG


WITNESS

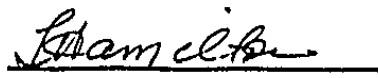

THELMA HAMILTON


WITNESS


SONIA BROWN


WITNESS


PATRICK DWYER


WITNESS


THERESA DWYER

STATE OF FLORIDA

COUNTY OF FLORIDA SS:

The foregoing Articles of Incorporation were sworn to and subscribed before me this 4th day of February, 1995, by Maria Rong who is personally known to me or who has produced personally known to me as identification, and acknowledged the Articles to be the act and deed of the subscriber(s).

NOTARY PUBLIC:

Sign Maria Rong

Print MARIA RONG

State of FLORIDA

Commission No: _____

My Commission Expires: _____

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES MAR. 12, 1995
BONDED THRU GENERAL INS. CO.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST—THAT SOLID ROCK GROUP INCORPORATED
(NAME OF CORPORATION)
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

LAUDERDALE LAKES

(CITY)

FLORIDA
STATE OF _____, HAS NAMED SONIA BROWN

(NAME OF REGISTERED AGENT)

2309 NW 55TH. TERRACE, LAUDERHILL, FL. 33313
LOCATED AT _____

(STREET ADDRESS AND NUMBER OF BUILDING, POST
OFFICE BOX ADDRESS ARE NOT ACCEPTABLE)
LAUDERDALE LAKES

CITY OF _____, STATE OF FLORIDA, AS ITS
(CITY)

AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *HL Rigg*

PRESIDENT

TITLE _____

DATE 1/4/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
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.

SIGNATURE *Skrown*

(REGISTERED AGENT)

DATE 1/4/95

FILED
95 JAN 12 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA



P95000003252

SOLID GROUP INC.

PATRICK DWYER
VICE PRESIDENT
4127 N STATE RD 7
LAUDERDALE LAKE, FL 33319

Telephone 305-746-7068

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALAHASSEE, FL 32314

April 21, 1995

Dear Sirs,

This letter serves to inform you that the following:
HORTENSE RIGG- PRESIDENT
SONIA BROWN - SECRETARY
has resigned from the above mentioned Company.
We would appreciate if you would adjust the records
accordingly.

Sincerely Yours,

Patrick Dwyer

for PATRICK DWYER
VICE PRESIDENT.

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-06 107.95--01080--001
*****70.00 *****78.00

35.00

SH 6/5

Officer/Director Posig

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -9 AM 8:57

HORTENSE RIGG/SONIA BROWN

4121 N STATE RD 7
LAUDERDALE LAKE, FL 33310

Telephone 305-077-0404

SOLID GROUP INC.
4127 N STATE RD 7
LAUDERDALE LAKES
FL. 33319

April 21, 1995

Dear Sirs,

Please be advised that effective immediately, we hereby submit
our resignation with the above mentioned Company as President
and Secretary respectively.
We regret having to make this decision, but it is because of personal
reasons beyond our control.

Sincerely Yours,

H. Rigg
HORTENSE RIGG

S. Brown
SONIA BROWN

cc. Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

cc. Internal Revenue Service
Atlanta, Georgia 39901

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -9 AM 8:57

B H EARLE
Notary State of Florida
Public My Comm Exp: 04/27/97
Comm# CC280807



Florida Department of State, [REDACTED] Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida
COUNTY OF Alachua

I, _____ after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Hester Rigg, hereby resign as President of
(Title)
Solid Group, Inc., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

H. Rigg
Signature of resigning officer/director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -9 AM 8 17

Sworn to and subscribed before me this 30th day of May 1995.

L. H. [Signature]
NOTARY PUBLIC

My Commission Expires: 04/27/1997

~~~~~  
Notary Public  
B H EARLE  
State of Florida  
My Comm. Exp 04/27/97  
Comm# CC200801  
~~~~~

FILING FEE IS \$35.00

P95000003252

OFFICE USE ONLY (Document #)

Patrick Dwyer
(Requestor's Name)
4127 N. SR 7
(Address)
Lauderdale Lakes, FL. 33319
(City, State, Zip) (Phone #)

100001513301
-06/07/95--01080--001
*****70.00 35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -9 AM 8:55

SH 6/15



Florida Department of State, ~~XXXXXX~~ Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida
COUNTY OF Broward

I, Louise Brown after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Louise Brown, hereby resign as Secretary of
(Title)
Solid Group Inc., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

[Signature]
Signature of resigning officer/director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN -9 AM 8:55

Sworn to and subscribed before me this 30th day of May 1997.

[Signature]
NOTARY PUBLIC

My Commission Expires: 04/27/1997

B H EARLE
Notary State of Florida
Public My Comm. Exp 04/27/97
Comm. # CC280807

FILING FEE IS \$35.00