# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, Fl. 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

NAME FIRM ADDIESS
PHONE ( )
Service. Top Priority Regular One Day Service Two Day Service
To us via Return via
Matter No.:
State Fee \$ Our \$

W95-2631

FFB 6 1995 BSB

REQUES	TAKEN	CONFIRMED	APPROVED
DATE			
TIME		··· · · · · · · · · · · · · · · · · ·	CK No
BY	114 K		

WALK-IN WIII PICK Up 7 4 12 L)

100 1001, -1-10		<del></del>
N A A A	20 FEE	DISBURSED
C. In Expos		DISCOURSED
A or 17 Fy		
. Drp (to Sourch		
and, artnerthip File and an		
og ign Calp. Filu	<b>J</b>	
= ( - ) Ourt. Copy(s)		
Art of Amond File		
_ Dissolution/Withdrawat		
CUS-		
_ Flotitlous Name File		
Name Barranda		
Name Reservation Annual Report/Reinstatement		0.11
_ Annual Hoport Vielnstatement	المنطب المستحقيات فالمساو	
_ Neg. Agent Service _ Decument Filing	· · · · · · · · · · · · · · · · · · ·	1111111111
_ bocomon rang	·	
_ Corporate Kil		
_ Vohicle Search	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
_ Driving Record	1	
_ Document Heldoval	ं स्ट्रींगीके	
. UCC 1 or 3 File		117
UCC 11 Search		· · · · · · · · · · · · · · · · · · ·
UCC 11 Retrieval		· 3
File No 's, Copies		E.
Courier Service	1	, T
Shipping/Hundling		,
_ Phone ( _)		
Top Priority		
_ Express Mail Prop		
_ FAX( ) pgs		
TALS		
	1 to 100	
FEE	s	
	N. 4	
DISBURSED	\$	
	\$	
DISBURSED	\$	···
SURCHARGE	., '\$	
	., '\$	
SURCHARGE	s s s	
SURCHARGE	., '\$	
SURCHARGE TAX on corporate supplies	ss ss	
SURCHARGE	ss ss	
SURCHARGE TAX on corporate supplies		

Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 16% per Annum

THANK YOU Irom Your Capital Connection



#### FEORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 6, 1995

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET SUITE 1 TALLAHASSEE, FL 32301

SUBJECT: DELSOL, INCORPORATED

Rof. Numbor: W95000002637

We have received your document for DELSOL, INCORPORATED and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please in licate so in your document.

Please return , our document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 995A00004910

ARTICLES OF INCORPORATION OF DELSOL, INC.

## ARTICLE L. NAME

The name of the corporation shall be DelSol, Incorporated.

#### ARTICLE II. DURATION

This Corporation shall have perpetual existence commencing at the time of the tiling of the Articles of Incorporation with the Secretary of State.

## ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of One Dollar (\$1.00) par value common stock.

## ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10727 Avenida Santa Ana, Boca Raton, Florida, 33498, and the name of the initial Registered Agent of this Corporation at that address is Susan DeLung Soltess.

The principal address and the registered office address are the same.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This Co noration shall have two (2) Directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial Directors of this Corporation are:

Susan DeLung Soltess, President & Treasurer 10727 Avenida Santa Ana Boca Raton, Florida 33498

Frank Soltagn, Vice President & Secretary 10727 Aventda Santa Ana Boga Raton, Florida 33498

## ARTICLE VII. INCORPORATOR

The name and address of the person signing these articles is Philip Michael Cullen, III, Chartered, attorney for Charles Cerutti, 621 South Federal Highway, Suite Four, Fort Lauderdale, Florida 33301.

### ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal hylaws shall be vested in the board of directors and shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25th day of Opening, 1995, at Fort Lauderdale, Broward County, Florida.

Philip Michael Cullen, III

STATE OF FLORIDA :

: SS

COUNTY OF BROWARD:

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared PHILIP MICHAEL CULLEN, III, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and aftixed my official seal in the state and county aforesaid, this  $25 \, \text{Moday}$  of  $2 \, \text{Moday}$ , 1995.

My commission expires:

Notary Public Struk, 184

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

In pursuance of Chapter 48.091, Florida Statutes, the tollowing is submitted, in compliance with said Act:

First-That DolSol, Inc., desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the Articles of Incorporation at the City | f Boca Raton, County of Palm Beach, State of Florida, has named:

Susan DeLunq Soltess 10727 Avenida Santa Ana Boca Raton, Florida 33498

City of Boca Raton, County of Palm Beach, State of Florida, es? it's Agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Susan DeLung Soltess

As Resident Agent (