# 000025478

Frank J. Solana Jr. 182355 h 58/ 7 Cape Corel, 11. 33990	
(City, State, Zip) (Phone #)	OFFICE USE ONLY
	600001423476 -03/14/3501002006 ****122.50 *****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Nume) (Document #) (Corporation Nama) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger EFFECTIVE DATE REGISTRATION/

OTHER FILINGS **Annual Report** Fictitious Name Name Reservation

QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(10/92)



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

March 14, 1995

FRANK J. SOLANA, JR. 1822 SE 4TH ST. CAPE CORAL, FL 33990

SUBJECT: FRANK J. SOLANA, JR. INC.

Ref. Number: W95000005597

We have received your document for FRANK J. SOLANA, JR. INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

813-172-1973

According to section 607.0202(1)(b) or 617.( 2(1)(b), Florida Statutes, you must list the corporation's principal office, and ent, a mailing address in the document. If the principal address and the resame, please indicate so in your document.

Please return your 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) 487-6929.

Brendolyn Bruton Corporate Specialist

Letter Number: 095A00011266

in attributed of home promueled.

Frank J. Solana, Jr. Inc. 1822 SE 4th St. Cape Coral, F1. 33990 3/23/95

Florida Dept. of State Div. of Corp. PO Pox 6327 Tallahassee, Florida 4 32314

Attn: Brendolyn Bruton

Subject: Letter # 095A00011266

We have revised the the documents to incorporate the items you requested for Frank J. Solana, Jr. Inc. proposed Corporation.

My telephone no, 1 813-772-1973.

The principal office of this corporation is:

1822 SE 4th St. Cape Core. Fl. 33990.

The mailing address is the same as the address of the principal office.

Yours truly,

Frank Solana, Jr.

ARTICLES OF INCORPORATION

OF

FRANK J. SOLANA, JR. INC.

FILED

95 MAR 14 PM 1:32

SECRETARY OF STATE TALLAHASSEE, FLORIDA

By the following proposed Articles of Incorporation, the undersigned does hereby declare their intent to form a corporation under the laws of the State of Florida providing for the formation, rights, liabilities, privileges and immunities of a corporation for profit.

ARTICLE 1 - NAME

The name of this corporation shall be:

FRANK J. SOLANA, JR. INC.

ARTICLE 11 - DURATION

The corporate existence of this Corporation commences on the date of subscription and acknowledgment and shall continue perpetually.

### ARTICLE 111 - PURPOSE

The purpose of this Corporation is to engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the United States and of the State of Florida, but not limited to the following:

- 1. To establish a Corporation for the sale and installation of vertical blinds and window treatment.
- 2. To acquire in any manner, enjoy, utilize, hold, sell, assign, lease, mortgage or to otherwise dispose of letters, patents, of the United States or of any foreign country, patent, patent rights, licenses, privileges, inventions, improvements, processes, copyrights, trademarks and trade names or pending applications therefor relating to or useful in connection with any business of the corporation or any other corporation in which the corporation may have an interest as a stockholder otherwise.

EFFECTIVE DATE

3.9.95

- 3. To guarantee, acquire by purchase, subscription or otherwise, hold for investment or otherwise, sell, assign, transfer, mortgage, pledge or otherwise dispose of, the shares of the capital stock of, or any bonds, securities, or evidences of indebtedness created by any other corporation or corporations of the State of Florida or any other State or Government, Domestic or Foreign; and while the owner of any such stock, bonds, securities or evidences of indebtedness, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon for any and all purposes. To aid by loan, subsidy, guaranty, or any other manner whatsoever so far as the same may be permitted in the case of corporations organized under the laws of the State of Florida, any corporation whose stocks, bonds, securities or other obligations are or may be in any manner and at any time owned, held or guaranteed; and to do any and all other acts or things for the preservation, protection, improvement or enhancement in value of any such stocks, bonds, securities or other obligations; and to do all and any such acts or things designed to accomplish any such purpose.
- 4. To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges of franchises, or for any other lawful purpose of its incorporation. To issue bonds, promissory notes, bills of excannges, debentures and other obligations and evidences of indebtedness payable at a specified time or times, or payable upon the happening of a specified event or events, secured or unsecured, from time to time, for monies borrowed or in payment for the property acquired, or for any of the other objects or purposes of the corporation or for any of the objects of its business. To secure the same by mortgage or mortgages, or deeds, or deeds of trust, or pledge or other lies upon any or all of the property, rights, privileges or franchises of the corporation, wheresoever situated, acquired or to be acquired; and to confer upon the holder of any debentures, bonds, or other evidences of indebtedness of the corporation, secured or unsecured, the right to convert the principal therrof

into any preferred or common stock of the corporation now or hereafter authorized, upon such terms and conditions as shall be fixed by the Board of Directors. To sell, pledge or otherwise dispose of any or all debentures or other bonds, notes and other obligations in such manner and upon such terms as the Board of Directors may deem judcious, subject, however, to the provisions of Article IV hereof.

- 5. To have one or more offices to conduct its business and promote its objects within and without the State of Florida, in other States, the District of Columbia, the territories, possessions and dependencies of the United States and in Foreign Countries, without restrictions as to place or amount.
- 6. To hire and employ agents, servants, and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor or otherwise, either alone or in the company with others.
- 7. To do all and everything necessary and proper for the accomplishment of any of the purposes of or in furtherance of any of the powers enumerated in these Articles of Incorp oration or any amendment hereof, or necessary or incidental to the protection and benefit of the corporation, as principal, agent, director, trustee, or otherwise and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful business necessary or incidental to the accomplishment or in furtherance of the purpose of the corporation, whether or not such business is similar in nature to the purposes set forth in these Articles of Incorporation or any amendment hereof.

# ARTICLE 1V - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is

two hundred (200) sharen of common stock, each share having a par value of One (1.00) Dollar.

### 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 pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE V1 - ADDRESS

The street address of the initial registered office of this Corporation is: The principal office address is the same as listed below.

1822 SE 4th St. Cape Coral, Fl. 33990

The mailing address of the registered office is:

1822 SE 4th St. Cape Coral, Fl. 33990

The name of the initial registered agent at such address is:

Frank J. Solana, Jr.

## ARTICLE V11 - DIRECTORS

The Corporation shall consist of (1) Director.

The name and address of the Director is:

Frank J. Solana, Jr. 1822 SE 4th St. Cape Coral, Fl. 33990

The number of Directors may be increased or diminished from time to time by the By-Laws.

### ARTICLEVIII - AMENDMENT

These Articler of Incorporation may be amended in the manner provided by law.

### ARTICLE 1X - INCORPORATOR

The name and street address of the Incorporator of this Corporation is as follows:

Frank J. Solana, Jr. 1822 SE 4th St. Cape Coral, Fl. 33990

IN WITNESS WHEREOF, The Undersigned Incorporator has executed the foregoing Articles of Incorporation this 9th day of March 1995.

Frank J. Solana, Jr.

STATE OF FLORIDA )

:SS

COUNTY OF LEE

BEFORE ME personally appeared FRANK J. SOLANA, JR. to me will known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and he has acknowledged before me that he executed the same for the purpose thereto expressed.

WITNESS MY HAND and official seal in the County and State named above this 9th day of March 1995.

NOTARY PUBLIC

MARIA R. FIORE
MY COMMISSION # CC 170946
EXPERS: January 26, 1996
Sounded Thru Notary Public Underwriters

ACKNOWLEDGMENT OF REGISTERED AGENT

FILED

Having been named to accept service of process

for the above stated Corporation, at the place designated 185 MAR 14 PM 1:32 SECRETARY OF STATE TALLAHASSEE, FLORIDA these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statures relative to the proper and

complete performance of my duties. Dated 9th day of March

FRANK J. SOLAMA, REGISTERED AGENT