

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

SUBJECT: CAPITAL SOLUTIONS, Inc.

(Proposed curporate name - Inust Include suffix)					
Enclosed is an origina for : \$70.00 Filing Fee	X \$78.75	\$122.50	\$131.25 Filing Fee.	and a check	
	& Certificate	& Certified Copy	Certified Copy & Certificate		
		Additional Copy			
FROM: John G. Dean and Deborah French Dean Name (printed or typed)					
_2204 Riverside Dr. No.					
	Address				
	Clearwater, FL 34624 1100001557471				
	City, State & Zip -03/10/3501048002 +++++78.75 +++++78.75				
	813-535-8422				
	Daytime Telephone number				
			(7/		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CAPITAL SOLUTIONS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2204 Riverside Dr. No. Clearwater, FL 34624

ARTICLE III SHARES

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

1,000 (one thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Morris Silberman, Attorney at Law 1230 Myrtle Ave. So.; Suite 101 Clearwater, FL 34616

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

John G. Dean
Deborah French Dean
2204 Riverside Dr No.
Clearwater,FL 34616

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: <u>CAPITAL SOLUTIONS</u>	
2. The name and address of the registered agent and office is:	
Morris Silberman, Attorney at Law	
(Name)	_
1230 Myrtle Ave. So.; Suite 101	
(P.O. Box or Mail Drop Box NOI acceptable)	_
Clearwater, FL 34616	
(City/State/Zip)	-

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

Mily 21, 1945 (Date)