

P96000014007

Carol A. Flint
Connie A. Flint
6630 Westwood Acres Road
Fort Myers, Florida 33905

Department of State
Division of Incorporations
P.O. Box 6327
Tallahassee, Florida 32314

Please find enclosed 2 certified copies of the Articles of Incorporation of True Solutions, Inc. We would like to incorporate in the state of Florida. Also enclosed is a check for \$70.00 for the incorporation fee.

Thank you,

Carol Flint alah6
Carol Flint
Connie Flint alah6
Connie Flint

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*****70.00 *****70.00

FILED
56 FEB -9 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carol GAVE

AUTHORIZATION BY PHONE TO

Mr. Smeas Register

CORRECT
DATE 2-14-96

DOC. EXAM P. Jarne

99104-4558

W90-3298



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 14, 1996

CAROL A. FLINT
6630 WESTWOOD ACRES ROAD
FT. MYERS, FL 33905

SUBJECT: TRUE SOLUTIONS INC.
Ref. Number: W96000003298

We have received your document for TRUE SOLUTIONS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(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 indicate so in your document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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.

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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 796A00006502

ARTICLES OF INCORPORATION

OF

TRUE SOLUTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. NAME

The name of this Corporation is True Solutions, Inc.

II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of these articles with the Secretary of State, State of Florida.

III. PURPOSE

This Corporation is organized for the purpose of transacting any or all business authorized under the laws of the State of Florida.

IV. CAPITAL STOCK

This Corporation is authorized to issue 30 shares of no par value common stock.

V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 6630 Westwood Acres Road, Fort Myers, Florida 33905, and the name of the initial registered agent of this Corporation at that address is Carol A. Flint. Principal office is the same as Registered office. Signature of execution by Carol A. Flint acknowledges acceptance as Registered Agent.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VI. INITIAL BOARD OF DIRECTORS

This Corporation shall have four 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 names and addresses of the initial directors of this Corporation are Carol A. Flint, 15030 Orange River Road, Fort Myers, Florida 33905, Connie A. Flint, 6630 Westwood Acres Road, Fort Myers, Florida 33905, James A. Flint, 15030 Orange River Road, Fort Myers, Florida 33905, and William W. Flint, 6630 Westwood Acres Road, Fort Myers, Florida 33905.

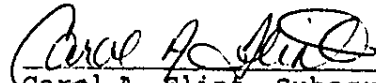
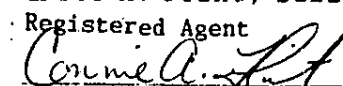
VII. INCORPORATORS

The names and addresses of the persons signing these articles are Carol A. Flint, 15030 Orange River Road, Fort Myers, Florida 33905 and Connie A. Flint, 6630 Westwood Acres Road, Fort Myers, Florida 33905.

VII. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed the Articles of Incorporation on the 12th day of February 1996.


Carol A. Flint, Subscriber
Registered Agent

Connie A. Flint, Subscriber

STATE OF FLORIDA

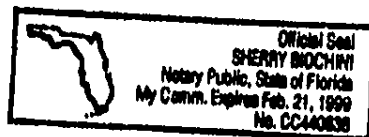
COUNTY OF LEE

On this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Carol A. Flint and Connie A. Flint, who are known to me to be the Subscribers in the above Articles of Incorporation, and they have acknowledged before me that they have read the foregoing and that the same is true, and that they executed same for the purposes therein mentioned.

Carol A. Flint
Carol A. Flint, Subscriber

Connie A. Flint
Connie A. Flint, Subscriber

The above named are known personally by me.
SWORN TO AND SUBSCRIBED before me this 12th day of
February, 1996.



Sherry Brochini
Notary Public, State of
Florida at Large

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA