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ERNEST A. SEEMANN, Esq.

4729 Del Prado Boulevard Cape Coral, Florida 33904-9626 Tel.: (941) 540-7007; Telefax (941) 540-2154

Ernant A. Boomann Ellao B. Gonzmor

April 29, 1996

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

Solidas
RE: CARÉE INVESTMENT CORPORATION

To whom it may concern,

Enclosed herewith is an executed original and one photocopy of the Articles of Incorporation for the above referenced company, together with our check for \$122.50. Please return the photocopy of the Articles with the log-in stamp. I have enclosed a prepaid envelope.

Should you have any questions, please contact me.

Yours sincerely,

Elise B. Genzmer

encl.

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-189-765-502-672 -163960-9244

DM /96



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 8, 1996

ERNEST A. SEEMANN, ESQUIRE ATTN: ELISE B. GENZMER 4729 DEL PRADO BOULEVARD CAPE CORAL, FL 33904-9626

SUBJECT: CAREE INVESTMENT CORPORATION

Ref Number: W96000009244

We have received your document for CAREE INVESTMENT CORPORATION and your chack(s) totaling \$122.50. However, the enclosed document has not been flied and is being returned for the following correction(s):

Your document in being returned as requested.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

if you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 496A00022534

ERNEST A. SEEMANN, Esq.

4729 Del Prado Boulevard Cape Coral, Plorida 33904-9626 Tela (941) 540-7007; Telefax (941) 540-2154

Ernest A. Seemann Elise B. Genzmer

May 13, 1996

VIA FEDERAL EXPRESS

Florida Department of State Secretary of State Division of Corporations 409 E. Gaines St. Tallahaecce, FL 32339

RE: SOLIDAS INVESTMENT CORPORATION

To whom it may concern:

Please find enclosed the Articles of Incorporation for the above referenced company reflecting the new name chosen. Please return a copy of the Articles with the log-in stamp. I have enclosed a pre-paid envelope.

Should you have any questions, please contact me.

Very truly yours,

Elise B. Genzmer

encl.

ARTICLES OF INCORPORATION

OF

SOLIDAS INVESTMENT CORPORATION

SECULIAR SEC

The undersigned, ERNEST A. SEEMANN, files in the Office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

I. NAME:

The name of this Corporation shall be: SOLIDAS INVESTMENT CORPORATION.

II. BUSINESS:

The general nature of the business and business to be transacted are as follows: To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida of the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to uo any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

III. SHARES:

The authorized capital stock of this Corporation shall consist of ONE HUNDRED (100) shares of common stock, at \$10.00 par value per share.

IV. EXISTENCE

The corporation shall have perpetual existence.

V. PRINCIPAL OFFICE AND REGISTERED AGENT:

The street address of the Corporation's initial principal office is c/o Michael Schneider-Christians, 3306 S.E. 22nd Avenue, Cape Coral, FL 33904; the registered agent for the Corporation is Ernest A. Seemann, 4729 Del Prado Blvd., Cape Coral, Florida 33904.

VI. DIRECTORS:

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified. The initial director is:

Michael Schneider-Christians, 3306 S.E. 22nd Ave., Cape Coral, FL 33904.

VII. INCORPORATOR:

The name and address of the initial incorporator of the Corporation is as follows: Ernest A. Seemann, 4729 Del Prado Boulevard, Cape Coral, FL 33904.

VIII. GENERAL PROVISIONS:

- (a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.
- (b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.
- (c) A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject

only to limitations and provisions of the laws of the State of Florida and the laws of the United States.

(d) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extend permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

SUBSCRIBED at Cape Coral, Florida, this 29th day of April, 1996.

Ernest A. Seemann

Incorporator

STATE OF FLORIDA (COUNTY OF LEE

I HEREBY CERTIFY that on this 29th day of April, 1996, before me, an officer duly qualified to take acknowledgments, personally appeared ERNEST A. SEEMANN, who is personally known to me, and who executed the foregoing instrument, and acknowledged before me that he executed the same.

My Commission Expires: March 13, 2000

Motory Public, State of Florida
My Corren. Expires March 13, 2000
No. CC 53888
Bonded No. OC 53888
Florida Othersh Between Service
1-(900) 723-0721

Elise Genzmer

Notary Public, State of Florida Commission No.: CC539928

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation at the place designated within the Certificate, the undersigned with the pr hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 48.091, Florida Statutes.

P960000 4/6//

ERNEST A. SEEMANN, Esq., P.A.

4729 Del Prado Boulevard Cape Coral, Florida 33904-9626 Tel.: (941) 540-7007; Telefax (941) 540-2154

e-mail: nauta@peganet.com

Ernost A. Spomann Darrin R. Schutt (also ministed in Georgia) Ron van Gont

Elleo B. Genzmer, of Counsel

February 27, 1997

Florida Department of State Secretary of State Division of Corporations Amendments Section P. O. Box 6327 Tallahassee, FL 32314

300002102233--7 -03/03/97--01053--005 *****35.00 *****35.00

RE: SOLIDAS INVESTMENT CORPORATION

Dear Sir/Madam:

Enclosed you will find an executed original and one photocopy of Articles of Amendment for the above-referenced company together with our check for \$35.00 Please return the photocopy of the Articles with the log-in stamp. I have enclosed a prepaid envelope.

Sincorely,

Ron van Gent

Enclosure

SECRETARY OF STATE OF

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ARTICLES OF AMENDMENT

97 MAR -3 AM 9: 51

OF

SOLIDAS INVESTMENT CORPORATION

The undersigned, ERNEST A. SEEMANN, as incorporator of SOLIDAS INVESTMENT CORPORATION, adopted the below-detailed amendment to the Articles of Incorporation, at a special meeting held on February 20, 1997. The incorporator made such amendment prior to the issuance of any shares of stock in the above-named coporation. The amendment to the Articles of Incorporation is as follows:

III. SHARES

The authorized capital stock of the Corporation shall consist of One Hundred (100) shares of common stock, at \$100,000.00 par value per share.

The effective date of this amendment is February 21, 1997.

EXECUTED ON February 21, 1997

Ernest A. Seemann

Incorporator

STATE OF FLORIDA COUNTY OF LEE

I HEREBY CERTIFY that on this 21st day of February 1997, before me, an officer duly qualified to take acknowledgments, personally appeared ERNEST A. SEEMANN, who is personally known to me, and who executed the foregoing instrument, acknowledged before me that he executed the same.

My Commission Expires: December 1, 2000

OFFICIAL NOTARY SEAL RONNIE VAN GENT COMMISSION MIMBER CC604611

NOT COMMISSION EXPERSES DEC. 1,2000

Ronnie van Gent

Notary Public, State of Florida Commission No.: CC604611