

TRANSMITTAL LETTER

P96000055319

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

FLORIDA
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 JUN 28 PM 3:29

SUBJECT: SULZAN CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: STEPHEN L. SOLOMON
Name (printed or typed)

3631 N.W. 41ST STREET

Address

LAUDERDALE LAKES, FL 33309

City, State & Zip

(954) 735-9575

Daytime Telephone number

900001853889
-06/06/96--01087--013
*****78.75 *****78.75

original validation
lost - revalidated

ST 7/1/96

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

ST
7/1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 1, 1996

STEPHEN L. SOLOMON
3631 N.W. 41ST STREET
LAUDERDALE, FL 33309

SUBJECT: SOLZAN CORP.
Ref. Number: W96000012226

We have received your document for SOLZAN CORP. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 596A00028684

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:

SOLZAN CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JUN 28 PM 3:29

ARTICLE II PRINCIPAL OFFICE

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

**3631 N.W. 41ST STREET
LAUDERDALE LAKES, FLORIDA 33309**

ARTICLE III SHARES

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

5 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**STEPHEN L. SOLOMON
3631 N.W. 41ST STREET
LAUDERDALE LAKES, FL 33309**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

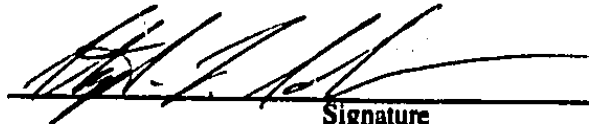
STEPHEN L. SOLOMON
3631 N.W. 41ST STREET
LAUDERDALE LAKES, FL. 33309

SUZANNE S. SOLOMON
3631 N.W. 41ST STREET
LAUDERDALE LAKES, FL. 33309

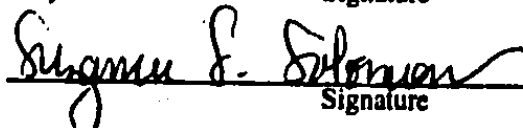
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5TH day of JUNE, 19 96.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: BOLZAN CORP.
2. The name and address of the registered agent and office is:

STEPHEN L. SOLONON

(NAME)

3631 NW 41ST STREET

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAUDERDALE LAKES, FLORIDA 33309

(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 28 PM 3:29

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)

JUNE 5, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314