

P960000554/3

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
904-487-6052

SUBJECT: The Solomon Company, Inc.

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

\$78.75 Filing Fee & Certificate

From:

Carl Woodham
14005 NW 49th Avenue
Gainesville, Florida 32606

904-331-7257 (daytime telephone)
904-331-7263 (fax)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

63 7/1/96

ARTICLES OF INCORPORATION

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

ARTICLE I. NAME

The name of the corporation shall be
The Solomon Company, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
14005 NW 49th Avenue
Gainesville, Florida 32606

ARTICLE III. SHARES

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

One Hundred (100) Shares, no par value

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is
Carl Woodham
14005 NW 49th Avenue
Gainesville, Florida 32606

ARTICLE V. INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are

Carl Woodham	Kenneth Solomon
14005 NW 49th Avenue	502 W SR 235
Gainesville, Florida 32606	La Crosse, Florida 32658

The undersigned incorporators have executed these Articles of Incorporation this 25th day of June 1996.

Carl Woodham Carl Woodham

Kenneth Solomon Kenneth Solomon

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TALLAHASSEE FLORIDA

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

PURSUANT TO THE PROVISION 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

The Solomon Company, Inc.
14005 NW 49th Avenue
Gainesville, Florida 32606

2. The name and address of the registered agent and office is

Carl Woodham
14005 NW 49th Avenue
Gainesville, Florida 32606

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TALLAHASSEE FLORIDA

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.



Carl Woodham

6/25/96

Date

ARTICLE X
Registered Office and Registered Agent

The address of the initial registered office of this corporation is 35201 Silver Oak Drive, Leesburg, FL 34788. The name of the Registered Agent of this corporation is Jeffrey R. Brown at the above office address.

ARTICLE XI
Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 28 day of June, 1996.


Jeffrey R. Brown, Incorporator

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

I hereby accept to act as initial Registered Agent for Rebco Wholesale, Inc., as stated in these Articles of Incorporation.

Dated: June 28, 1996.


Jeffrey R. Brown, Registered Agent

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DIVISION OF CORPORATIONS
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