

Eugene L. Beil, Esq. Cedric P. Hay, Esq. Margaret E. Beil, Esq.

PHONE: (813) 868-2306 FAX: (813) 863-1287

# MEMO

DATE:

February 11, 1997

TO:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

100002086761--9 -02/13/97--01041--009 \*\*\*\*122.50 \*\*\*\*122.50

FROM:

CEDRIC P. HAY, ESQ./Laura

RE:

Incorporation of C.M.B.

MESSAGE:

Enclosed please find the original Articles of Incorporation for C.M.B. together with our trust check in the amount of \$122.50 to cover the filing fee. If you have any questions, please contact our office. Thank

you.

LAW OFFICES OF BEIL & HAY, P.A.

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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 21, 1997

BEIL & HAY, P.A. % LAURA 12312 U.S. HWY 19 HUDSON, FL 34667

SUBJECT: C.M.B. CORPORATION Ref. Number: W97000003903

We have received your document for C.M.B. CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

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) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 997A00008542

# BEIL & HAY, P.A. Attorneys at Law 12312 U.S. Highway 19 Hudson, FL 34667

Eugene L. Beil, Esq. Cedric P. Hay, Esq. Margaret E. Beil, Esq. PHONE: (813) 868-2306 FAX: (813) 863-1287

## MEMO

DATE: March 3, 1997

TO: Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

FROM: CEDRIC P. HAY, ESQ./Laura

RE: Incorporation of SolliR, Inc.

MESSAGE: An Articles of Incorporation for C.M.B., Inc. was previously filed. Your office advised that name was unavailble, therefore, we have renamed the corporation to SolliR, Inc. and have enclosed the original Articles of Incorporation. Please apply the previously paid filing fees toward this corporation. If you have any

questions, please contact our office. Thank you.

LAW OFFICES OF BEIL & HAY, P.A.

### ARTICLES OF INCORPORATION

OF

SolliR, Inc.

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SECRETARY OF STATE
ANASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following:

#### ARTICLE ONE

The name of the corporation shall be Sollik, Inc.

### ARTICLE TWO

The term of existence of the corporation is perpetual.

#### ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE\_FOUR

The aggregate number of shares that the corporation has authority to issue is One Thousand (1000). All shares shall be common shares with no par value.

#### ARTICLE FIVE

The initial street address of the principal office of this corporation is 3302 Garfield Drive, Holiday, Florida 34691. The Board of Directors may from time to time designate such other addresses and places for the principal office of this corporation as it sees fit.

## ARTICLE SIX

The resident agent for the service of process shall be **CEDRIC P. HAY, ESQ.**, BEIL & HAY, P.A., 12312 U.S. Highway 19, Hudson, Florida 34667.

### ARTICLE SEVEN

### **ACKNOWLEDGMENT:**

Having been named to accept service of process on behalf of the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.

CEDRIC P HAY, ESQ.

#### ARTICLE EIGHT

The corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than three (3). The name and address of the initial director, who shall hold office until (a) successor(s) is/are elected and has/have qualified, is as follows:

RONALD R. BIEDENKAPP, JR. 3302 Garfield Drive Holiday, FL 34691

RONALD R. BIEDENKAPP, SR. 10442 Upton Street Spring Hill, FL 34608

SHANNON BIEDENKAPP 3302 Garfield Drive Holiday, FL 34691

# ARTICLE NINE

The name and address of the incorporator is:

RONALD R. BIEDENKAPP, JR. 3302 Garfield Drive Holiday, FL 34691

### ARTICLE TEN

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders meeting by a majority of shareholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto subscribed my name this day of February, 1997.

RONALD R. BIEDENKAPP JR.

# STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument was subscribed and acknowledged before me, the undersigned authority, this 28 day of February, 1997, by RONALD R. BIEDENKAPP, JR., who produced the following as identification:

- proceedity known

Notary Public

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SECRETARY OF STATE
SECRETARY OF STATE