

P970000023704
Charter Number Only

3/11/97 Oia O.

Oia Oiaigbe
Requestor's Name
18441 NW 2 Ave. #220
Address
Miami, FL 33169
City State ZIP Phone
#654-4090

VALIDATION ONLY

FILED
97 MAR 17 PM 1:23
MAR 13 1997
FBI - MIAMI

800002112808-9
03/13/97 01037-032
***122.50 ***122.50

CORPORATION(S) NAME

Solomon Enterprises, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

97

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

W97-5923

AL MAR 17 1997

CERTIFIED COPY

97 MAR 13 PM 1:35



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
97 MAR 17 PM 12:23

March 13, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: SOLOMON ENTERPRISES, INC.
Ref. Number: W97000005923

We have received your document for SOLOMON ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 997A00012870

ARTICLES OF INCORPORATION

OF

SOLOMON DISTRIBUTING COMPANY, INC.

FILED
97 MAR 17 PM 1:23
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all the rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

SOLOMON DISTRIBUTING COMPANY, INC.

The name of this corporation shall be:

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

**384 N.E. 195TH STREET
MIAMI, FLORIDA 33179**

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
 - To have perpetual succession by its corporation name;
 - To sue and be sued, complain, and defend in its corporation name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees, and for any or all of the directors, officers, and employees of its subsidiaries

To be a promoter, incorporator, partner, member, associate, or manager of nay corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation. (Common)

ARTICLES VI

The name and street address of the initial Registered Agent of this corporation shall be:

**OLA OLAIGBE
18441 N.W. 2ND AVENUE STE. #220
MIAMI, FL 33169**

ARTICLE VII

The Initial Board of Directors shall consist of a total of (1) person (s) and the name and address of the person (s) who is to serve as an initial director (s) is:

PRESIDENT

SOLOMON I. OLOWU
384 N.E. 195TH STREET
MIAMI, FLORIDA 33179

VICE PRESIDENT

SOLOMON I. OLOWU
384 N.E. 195TH STREET
MIAMI, FLORIDA 33179

SECRETARY

SOLOMON I. OLOWU
384 N.E. 195TH STREET
MIAMI, FLORIDA 33179

TREASURER

SOLOMON I. OLOWU
384 N.E. 195TH STREET
MIAMI, FLORIDA 33179

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

OLA OLAIGBE
18441 N.W. 2ND AVENUE SUITE #220
MIAMI, FL. 33169

The undersigned has executed these Article of Incorporation this 11th day of MARCH, 1997.

Incorporator

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

FILED
97 MAR 17 PM 1:23
STATE
TREASURER, FLORIDA

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.

First that SOLOMON DISTRIBUTING COMPANY, INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(State)
with its principal office, as indicated in the Articles of Incorporation has named
OLA OLAIGBE
(Name of Registered Agent)
located at MIAMI, County of DADE
(City) (County)

State of Florida, as its agent to accept service of process within this State.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 AN ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

Registered Agent

