

P47000105456

TRANSMITTAL LETTER

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

800002371938--0
-12/15/97--01057--002
*****70.00 *****70.00

SUBJECT: SOLEE CORP. , INC.
(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: JOSEPH W. SOWELL
Name (Printed or typed)

P O BOX 1986
Address

PANAMA CITY, FL.
City, State & Zip

850-763-8975
Daytime Telephone number

97 DEC 15 AM 9:39
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

12-16-97
115

ARTICLES OF INCORPORATION
OF
SOLEE CORP., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 AM 9:39

ARTICLE I.

THE NAME OF THIS CORPORATION IS SOLEE CORP., INC.

ARTICLE II.

THE PRINCIPAL ADDRESS OF THE CORPORATION IS: 1790 W. HWY 22,
WEWAHITCKA, FL 32465. THE MAILING ADDRESS IS: P.O. BOX 1986, PANAMA
CITY, FL 32402.

ARTICLE III.

THE PERIOD OF DURATION IS PERPETUAL

ARTICLE IV.

THE PURPOSE IS TO ENGAGE IN ANY ACTIVITIES OR BUSINESS PERMITTED
UNDER THE LAWS OF THE UNITED STATES AND IN THE STATE OF FLORIDA.

ARTICLE V.

THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE 500 SHARES, ALL OF
ONE CLASS, WITH A \$1.00 VALUE.

ARTICLE VI.

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS
CORPORATION IN THE STATE OF FLORIDA IS 1790 W. HWY 22,
WEWAHITCHKA, FL 32465 AND THE NAME OF THE INITIAL RESIDENT AGENT
AT SUCH ADDRESS IS JOSEPH W. SOWELL.

ARTICLE VII.

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY LAWS SHALL BE
VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

ARTICLE VIII.

THE CORPORATION'S EFFECTIVE DATE WILL BE JANUARY 1, 1998 WITH A
DECEMBER ACCOUNTING DATE .

ARTICLE IX.

THE NAMES AND STREET ADDRESSES OF THE INITIAL STATE OF OFFICERS
AND THE OFFICE WHICH THEY WILL BE SERVING ARE:

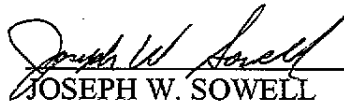
JOSEPH W. SOWELL
8346 HWY 22
PANAMA CITY, FL 32404

PRESIDENT

BILLY G. LEE
256 LOUISE ST.
HOWARD CREEK
WEWAHITCHKA, FL 32465

SECRETARY & TREASURER

THE UNDERSIGNED INCORPORATION(S) HAVE EXECUTED THESE ARTICLES OF
INCORPORATION THIS 11th DAY OF December, 19 97.


JOSEPH W. SOWELL

STATE OF FLORIDA

COUNTY OF BAY

BEFORE ME, THE UNDERSIGNED AUTHORITY, AUTHORIZED TO TAKE
ACKNOWLEDGMENTS IN THE STATE AND COUNTY AFORESAID, PERSONALLY
APPEARED JOSEPH W. SOWELL KNOWN TO ME AND KNOWN BY ME TO BE THE
PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND
HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THOSE ARTICLES OF
INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED BY
OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, ON THIS 11th DAY
OF December, 19 97.


NOTARY PUBLIC

Collette M. Jones
PRINTED NOTARY PUBLIC
NAME

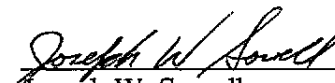
MY COMMISSION EXPIRES:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

91 DEC 15 AM 9:39
SECRETARY OF STATE
DIVISION OF CORPORATIONS

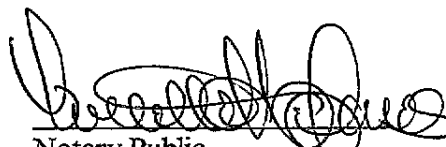
The undersigned, whose street address is 8346 Hwy 22., Panama City, Fl 32404, and post office address is, P.O. Box 1986, Panama City, Florida 32402, hereby accepts the designation of Registered Agent for the corporation known as SOLEE CORP., INC., incorporated under the laws of the State of Florida, pursuant to the provisions of Florida Statutes 607.037


Joseph W. Sowell

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, personally appeared Joseph W. Sowell, to me known to be the individual described in and who executed the foregoing Acceptance of Designation of Registered Agent of SOLEE CORP., INC., and acknowledged before me that he executed the same for the purposes and intents therein expressed.

WITNESS my hand and official seal this 11th day of December, 1997.


Notary Public

Collette M. Jones
Printed Notary Public Name

My Commission Expires:

