

# P98000005156

7 SOLIUM PROPERTIES, INC.  
 20 E. OAKLAND PK BLVD  
 SUITE 105  
 FT. LAUDERDALE, FL 33334  
 TEL 333

City/State/Zip

ne

Phone #

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 \*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 98 JAN 15 PM 1:19  
 TALLAHASSEE, FLORIDA  
 SECRETARY OF STATE

APPLICATION OF  
CERTIFICATE OF INCORPORATION  
OF

SOLIUM PROPERITES INCORPORATED

FILED  
98 JAN 15 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate ourselves together for the purpose of forming a corporation for profit under the laws of the State of Florida provided for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME

The name of the corporation is SOLIUM PROPERTIES INCORPORATED called and is hereafter to be referred to as such as long as the said Corporation remains in existence and/or transact business under the mature and powers declared below.

ARTICLE II

NATURE OF BUSINESS AND POWERS

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Florida Statutes.

ARTICLE III

CAPITAL STOCK

The authorized capital stock of the corporation shall be ONE HUNDRED (100) shares at FIVE (\$5.00) DOLLARS par value per share.

The stock of this corporation is intended to qualify with the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers and officials to accomplish this compliance.

No shareholder shall sell, assign, transfer, pledge, hypothecate,

or otherwise in any manner alienate or in any way dispose of any shares of the capital stock of the corporation by written offer personally served upon the entire Board of Directors of the company.

The corporation shall have the exclusive right and option, within forty-five (45) days after receipt of such written offer of sale, to purchase such shares from such offering shareholder at a price set by the corporation's Certified Public Accountant. This appraisal shall be based upon our audit of the company's books and the purchase price shall not include good will.

#### ARTICLE IV

##### INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall be FIVE HUNDRED (\$500.00) DOLLARS.

#### ARTICLE V

##### TERM OF EXISTENCE

The corporation shall have perpetual existence.

#### ARTICLE VI

##### ADDRESS, REGISTERED OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 120 EAST OAKLAND BLVD, SUITE 105, PARK PLAZA PROFESSIONAL BUILDING, FORT LAUDERDALE, FLORIDA 33334

with other such offices, agencies and branches at such places as may be determined by the Board of Directors. The street address of the initial registered office of this corporation is:

120 EAST OAKLAND BLVD, SUITE 105, PARK PLAZA PROFESSIONAL BUILDING, FORT LAUDERDALE, FLORIDA 33334

and the name of the initial registered agent of this corporation at that address is Helen Houseknecht.

Having been so named to accept service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

*H T Houseknecht*

#### ARTICLE VII

##### DIRECTORS

The business of the corporation shall be directed by a President, Vice President, and a Secretary/Treasurer. The number of Directors may be decreased to no less than one, or increased as may be authorized by the By-Laws of the Corporation.

#### ARTICLE VIII

##### INITIAL DIRECTORS

The names and addresses of the first Board of Directors of this corporation, and the officers, all of whom shall hold office for the first Year or until their successors are chosen, are:

Helen T Houseknecht	Ray Houseknecht
120 East Oakland Park Blvd	120 East Oakland Park Blvd
Suite 105	Suite 105
Park Plaza Professional Bldg	Park Plaza Professional Bldg
Ft Lauderdale Fl 33334	Ft Lauderdale Fl 33334
President/CEO/Sec-Treas	Vice President

\*\*NOTE: Others will be added later via the process of Amendment and/or within the By-Laws of this Corporation and thus the singular responsibility listed above will be separated.

#### ARTICLE IX

##### INITIAL SUBSCRIBER

The name and address of the initial subscriber to the Certificate of Incorporation is as follows:

Helen T Houseknecht  
120 East Oakland Park Blvd, Suite 105  
Park Plaza Professional Bldg  
Ft Lauderdale, Fl 33334

## ARTICLE X

### AMENDMENTS

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 stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all directors and all stockholders sign a written consent manifesting their intention that a certain amendment to these Articles be made.

## ARTICLE XI

### GENERAL PROVISIONS

A. Unless otherwise stated in the By-Laws of this corporation, every stockholder who has the right to vote shall have the right to vote in person or by proxy.

B. Unless otherwise provided in the By-Laws, no stockholder shall have the pre-emptive right to purchase his pro-rata share of new stock.

C. Unless otherwise provided by and in the By-Laws, cumulative voting shall not be permitted.

IN WITNESS WHEREOF, I, the undersigned, have set my hand and  
seal to the foregoing Articles of Incorporation for  
and acknowledged the same under the laws of the State of Florida  
this 12 day of Jan, 1998

*161 Hanselmeier*

(SEAL)

STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS

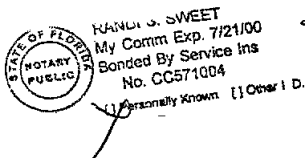
Before me, the undersigned authority, personally appeared  
to me well known and known to be the person described in and who  
executed the foregoing Article of Incorporation and who  
acknowledged before me that they signed the same for the purpose  
therein expressed.

SWORN TO AND SUBSCRIBED this 12<sup>th</sup> day of Jan, 1998

at Ft. Lauderdale, County of Broward, State of Florida

My Commission Expires:

CORP



*Randy Sweet*

FILED  
98 JAN 15 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA