

P9800038630

CARLTON FIELDS
ATTORNEYS AT LAW

HARBOURVIEW BUILDING
25 WEST CEDAR STREET, 4TH FLOOR
PENSACOLA, FLORIDA 32501-5974

MAILING ADDRESS:
P.O. BOX 12426, PENSACOLA, FL 32582-2426
TEL (904) 434-0142 FAX (904) 434-5366

April 20, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-04/21/98--01039--004
*****70.00 *****70.00

Re: Solis Enterprises, Inc.

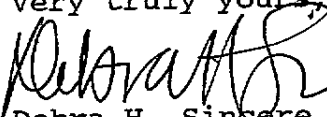
Dear Sir or Madam:

Enclosed is an original and one copy of Articles of Incorporation for Solis Enterprises, Inc.

Please file the original Articles and date stamp the copy. Please return the stamped copy of the Articles in the enclosed stamped, self-addressed envelope.

Enclosed is our check in the amount of \$70 to cover the cost of the filing fee (\$35) and the designation of registered agent (\$35).

Please call me if you have any questions.

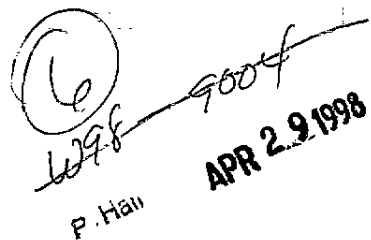
Very truly yours,

Debra H. Sinsere
Legal Assistant
to Wright Moulton

FILED
98 APR 29 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

cc: Jill E. Solis

P#85685.1


P. Hall
APR 29 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1998

CARLTON FIELDS, ESQ.
25 W CEDERA ST, 4TH FL
PENSACOLA, FL 32501-5974

SUBJECT: SOLIS ENTERPRISES, INC.
Ref. Number: W98000009004

We have received your document for SOLIS ENTERPRISES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 698A00021749

CARLTON FIELDS

ATTORNEYS AT LAW

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PENSACOLA, FLORIDA 32501-5974

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TEL (904) 434-0142 FAX (904) 434-5366

April 28, 1998

Pamela Hall
Document Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: JT Solis Enterprises, Inc.
Ref. Number W98000009004

Dear Ms. Hall:

Enclosed is an original and one copy of Articles of Incorporation for JT Solis Enterprises, Inc.

Please file the original Articles and date stamp the copy. Please return the stamped copy of the Articles in the enclosed stamped, self-addressed envelope.

We previously sent a check in the amount of \$70.00 to cover the cost of the filing fee and the registered agent fee as shown in the attached copy of your letter number 698A00021749.

Please call me if you have any questions.

Very truly yours,



Debra H. Sincere
Legal Assistant
to Wright Moulton

Enclosures

cc: Jill E. Solis

P#85685.2

FILED

98 APR 29 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JT SOLIS ENTERPRISES, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is JT Solis Enterprises, Inc.

ARTICLE II

Mailing Address

The mailing address is 4266 Rapallo Road, Jacksonville, FL 32244.

ARTICLE III

Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand and No/100 (1,000) shares of common stock, consisting of two series of common stock described as follows: One series of common stock designated as Series A common stock, consisting of One Hundred (100) shares of common stock, which shall have the entire voting power of the Corporation, and a second series of common stock designated as Series B common stock, consisting of Nine Hundred (900) shares of common stock, which shall have no voting rights.

ARTICLE IV

Initial Registered Agent and Office

The street address of its initial registered office is 4266 Rapallo Road, Jacksonville, FL 32244, and the name of its initial registered agent at that address is Jill E. Solis.

ARTICLE V
Incorporator

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Jill E. Solis	4266 Rapallo Road Jacksonville, Florida 32244

ARTICLE VI
Initial Directors

The corporation shall have the number of directors as set forth in the bylaws, but initially shall have one director, whose name and address is:

<u>Name</u>	<u>Address</u>
Jill E. Solis	4266 Rapallo Road Jacksonville, Florida 32244

ARTICLE VII
Preemptive Rights

Each shareholder of this corporation shall have the first right to purchase share of the same class as the shares then held by the shareholder, that may from time to time be issued (whether or not presently authorized), including shares of the treasury of the corporation in the ratio that the number of shares (of the same class) that he or she holds at the time of issue bears to the total number of shares (of the same class) outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms, and conditions of the issue of shares, and inviting him or her to exercise his or her preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE VIII
Bylaws

The shareholders of this corporation may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by the Florida Business Corporation Act, as amended from time to time. The adoption or amendment of a bylaw that adds, changes, or deletes a greater quorum or voting requirement for shareholders must meet the same quorum requirement and be adopted by the same vote and voting groups required to take action under the quorum and voting requirement then in effect or proposed to be adopted, whichever is greater. Except as provided explicitly herein, the power to adopt, alter, amend or repeal the bylaws of the corporation shall be vested in the board of directors.

Dated this 8 day of April, 1998.

Jill E. Solis
Jill E. Solis, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the corporation, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 8 day of April, 1998.

Registered Agent

Jill E. Solis
Jill E. Solis
4266 Rapallo Road
Jacksonville, Florida 32244

FILED
98 APR 29 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA