

TRANSMITTAL LETTER

P98000084437

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

900002652539--5
-09/30/98--01064--017
****131.25 ****131.25

SUBJECT: Shade Solutions Incorporated
(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: RAYMOND J CARABOTTA
Name (Printed or typed)

801 SW 3rd Ave #303
Address

Miami FL 33130
City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 30 AM 10:00

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

R. Purinton OCT 1 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 30 AM 10:00

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Shade Solutions Incorporated

ARTICLE II PRINCIPAL OFFICE

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

801 SW 3rd Ave #303

ARTICLE III SHARES

Miami FL 33130
305 856-9928

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Raymond J. Carabotta Jr
801 SW 3rd Ave #303

ARTICLE V INCORPORATOR

Miami FL 33130

The name and address of the incorporator to these Articles of Incorporation are:

~~Raymond J. Carabotta Jr~~ Raymond J. Carabotta, Jr.
801 SW 3rd Ave #303

Miami FL 33130

Signature/Incorporator

Date

10/1/98

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of 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 and accept the obligations of my position as registered agent

Signature/Registered Agent

Date

10/1/98