

P98000085558

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Shop Solutions, Inc.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -6 PM 1:17

Signature

Requested by:

Chen

10-6

1058

Name

Date

Time

Walk-In

Will Pick Up

DIVISION OF CORPORATIONS

98 OCT -6 AM 11:17

RECEIVED

OCT - 6 1998  
H. Purinton

ARTICLES OF INCORPORATION

of

SHOP SOLUTIONS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 OCT -6 PM 1:17

FIRST:

The name of the Corporation shall be SHOP SOLUTIONS, INC. The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The registered agent for the corporation shall be:

STANLEY A. GOLDSMITH  
1605 Main Street, Suite 1001  
Sarasota, Florida 34236

SIXTH:

To the incorporator of SHOP SOLUTIONS, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

10/5/98  
Date

  
STANLEY A. GOLDSMITH


SEVENTH:

The initial Board of Directors of the corporation shall consist of one (1) member:

KENNETH D. FRANK  
6882 Tema Lane  
Sarasota, FL 34241


EIGHTH:

The incorporator of SHOP SOLUTIONS, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:

  
KENNETH D. FRANK  
6882 Tema Lane  
Sarasota, FL 34241

STATE OF FLORIDA       )  
COUNTY OF SARASOTA ) ss:


The foregoing Articles of Incorporation of SHOP SOLUTIONS, INC., were acknowledged before me this 5<sup>th</sup> day of October 1998, by STANLEY A. GOLDSMITH as registered agent. He is personally known to me or has produced N/A as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

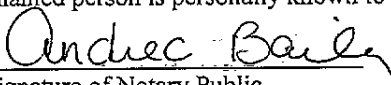
 Andrea Bailey  
My Commission CC654780  
Expires July 17, 2001

  
Signature of Notary Public

Print Name of Notary Public  
I am a Notary Public of the State of \_\_\_\_\_,  
and my commission expires on \_\_\_\_\_.

The foregoing Articles of Incorporation of SHOP SOLUTIONS, INC., were acknowledged before me this 5<sup>th</sup> day of October 1998 by KENNETH D. FRANK, as incorporator. He is personally known to me or has produced FL D. License as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

 Andrea Bailey  
My Commission CC654780  
Expires July 17, 2001

  
Signature of Notary Public

Print Name of Notary Public  
I am a Notary Public of the State of \_\_\_\_\_,  
and my commission expires on \_\_\_\_\_.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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