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TRANSMITTAL LETTER

FILED

99 JAN 13 PM 12:23

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002739677--2

-01/13/99-01053-005

*****87.50 *****87.50

SUBJECT:

Solstice, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Colleen Hildebrand

Name (Printed or typed)

Colleen Hildebrand
3201 58th St. S. # 357
Saint Petersburg, FL 33707

Address

Colleen Hildebrand
3201 58th St. S. # 357
Saint Petersburg, FL 33707

ty, State & Zip

Daytime Telephone number

727-345-9473

ADDITION BY PHONE TO
CORRECT #SHARES of stock

DATE

DO NOT EXAM. OK

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

JAN 15 1999

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Solstice, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Colleen Hildebrand
3201 58th St. S. # 357
Saint Petersburg, FL 33707

ARTICLE III SHARES

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

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Colleen Hildebrand
3201 58th St. S. # 357
Saint Petersburg, FL 33707-6045

ARTICLE V INCORPORATOR

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

Colleen Hildebrand
3201 58th St. S. # 357
Saint Petersburg, FL 33707

Colleen Hildebrand

Signature/Incorporator

1-11-99

Date

(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

Colleen Hildebrand

Signature/Registered Agent

1-11-99

Date