

P99000005922

Daniel Carrera

Requester's Name

23Max Dr. 7B

Address

Morristown NJ 07960

City/State/Zip

Phone #

500002743945--9

-01/15/99--01068--003

*****78.75 *****78.75

Office Use Only

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

1. C/O's Solutions Corporation
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Daniel Carrera GAVE
AUTHORIZATION BY PHONE TO
CORRECT CORP. NAME - R.A. Address
DATE 1-21-99
DOC EXAM 105

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 15 PM 4:49

Examiner's Initials

ARTICLES OF INCORPORATION

OF

CLOVIS SOLUTIONS CORPORATION

FILED
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DIVISION OF CORPORATIONS
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The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit.

ARTICLE 1 - NAME

The name of the Corporation in CLOVIS SOLUTIONS CORPORATION

ARTICLE 2 - NATURE OF BUSINESS

The Corporation shall engage in any activity or business permitted under laws of the United States and of the State of Florida

ARTICLE 3 - PRINCIPAL OFFICE

The name and address of the principal office of this corporation is

CLOVIS SOLUTIONS CORPORATION
1121 West 70th Place, Hialeah, Florida 33014
and the mailing address is
23 Max Drive, 7B
Morristown, NJ 07960.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

David D. Jolly
5332 Myrtle Lane
Naples, Florida 34113

ARTICLE 5 - CORPORATE CAPITALATION

- 5.1 The maximum number of shares that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).
- 5.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provide, however, that the board of directors may, in authorization the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.
- 5.3 The board of director of this Corporation may authorize issuance from time to time of share of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether no or hereafter authorized, for such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 5.4 The board of directors of the Corporation may, by stricles supplementary, classify or reclassify any unissued stock from time to time by setting and changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 6 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 7 - TERMS OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 8 - TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable of other claim to, or interest in, such share or right on the part of any person, whether or not the Corporation shall have notice thereof.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of the Corporation is located at 23 Max Dr., 7B
Morristown, NJ 07960 The name and address of the registered agent of this Corporation is Daniel Carrera,
located at 1121 W. 70th Place, Hialeah, Fl. 33014

ARTICLE 10 - BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, altering, amendment or repeal of the Bylaws.

ARTICLE 11 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the
Secretary of State, State of Florida.

ARTICLE 12 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the state of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.


IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the state of Florida, this 1st day of December 1998.



David D. Jolly, Incorporator

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN
ARTICLES OF INCORPORATION

Daniel Carrera having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligation of the position of Registered Agent.

By: 
Daniel Carrera, Vice President

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