



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 169180 7179506

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 15, 1999

ORDER TIME : 2:03 PM

ORDER NO. : 169180-005

CUSTOMER NO: 7179506

CUSTOMER: Mr. Joseph Lapenna
SALIENT SOLUTIONS, INC.
SALIENT SOLUTIONS, INC.
3090 Sw 4 Street

Deerfield Beach, FL 33442

500002806955--2
-03/16/99--01003--008
*****70.00 *****70.00

RECEIVED

99 MAR 15 PM 3:15

DIVISION OF CORPORATION

DOMESTIC FILING

NAME: SALIENT SOLUTIONS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

619
W99-6333

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 15 PM 1:18

g 3/17/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 15 PM 1:18

March 16, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: SALIENT SOLUTIONS, INC.
Ref. Number: W99000006333

RESUBMIT

Please give original
submission date as file date.

We have received your document for SALIENT SOLUTIONS, INC.. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 699A00012634

RECEIVED
99 MAR 17 AM 8:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SALIENT SOLUTIONS, INC.
A FLORIDA CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 15 PM 1:18

The undersigned, acting as Incorporator of SALIENT SOLUTIONS, INC., A Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is SALIENT SOLUTIONS, INC., and the street address of the initial principal office of the Corporation is 3090 SW 4 Street, Deerfield Beach, Florida 33442.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is organized to issue 100 shares of \$1.00 par value Common Stock.

PREPARED BY: Joseph Lapenna
3090 SW 4 Street
Deerfield Beach, FL 33442
(954) 426-3955

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 3090 SW 4 Street, Deerfield Beach, Florida, 33442, and the name of the initial Registered Agent of the Corporation at that address is Joseph Lapenna.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The corporation shall initially have two (2) Directors to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earliest resignation, removal from office or death. The name and address of the initial Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Joseph Lapenna	3090 SW 4 Street Deerfield Beach, FL 33442
Mike Wheat	22171 Thomas Terrace Boca Raton, FL 33433

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Joseph Lapenna	3090 SW 4 Street Deerfield Beach, FL 33442

ACCEPTANCE OF DESIGNATED AS REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 15 PM 1:18

Having been named as Registered Agent to accept service of process for SALIENT SOLUTIONS INC., at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provision of the Florida Business Corporation Act 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.

Joseph Lapenna
Initial Registered Agent / Incorporator

Dated: March 10, 1999

By:

Joseph Lapenna
Joseph Lapenna