

# P99000062927

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000017336 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
99 JUL 15 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

### SOLARES PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

(5)

H99000017336

ARTICLES OF INCORPORATION

OF

SOLARES PROPERTIES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, by and under the Statutes of the State of Florida providing for formation, liability, rights, privileges and immunities of corporation for profit, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is:

SOLARES PROPERTIES, INC.

ARTICLE II

Duration

This corporation is to have perpetual existence.

ARTICLE III

Purpose

The corporation is organized for the purposes of transacting any and all lawful business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 1000 shares all of which shall be common

Prepared by: Bruce Lanchick, Esq.  
9130 S. Dadeland Blvd.  
Suite 1101  
Miami, Florida 33156

H99000017336

FILED  
99 JUL 15 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000017336

stock with a par value of \$1.00 per share.

ARTICLE V

Initial Capital

The corporation will begin business with a sum of Five Hundred Dollars (\$500.00) paid in capital.

ARTICLE VI

Initial Business Address And Registered Agent

The street address of the principal place of business of this corporation is 9130 S. Dadeland Blvd., Suite 1101, Miami, Florida 33156, and the name of the initial Registered Agent of this corporation is Bruce Lamchick.

ARTICLE VII

Directors

The number of directors shall not be less than one (1).

ARTICLE VIII

Initial Directors

The name and address of the initial directors and officers constituting the Board of Directors of the corporation is as follows:

Jorge Suarez, President, Treasurer  
P.O. Box 660471  
Miami Springs, Florida 33266

Olga Suarez, Vice-President, Secretary  
P.O. Box 660471  
Miami Springs, Florida 33266

ARTICLE IX

Incorporator

The name and address of the original incorporator of this

H99000017336

H99000017336

corporation is: Bruce Lamchick, 9130 S. Dadeland Blvd., Suite 1101, Miami, Florida 33156

**ARTICLE X**

**Amendments to Articles of Incorporation**

The corporation reserves the right to amend or repeal any amendment contained in the Articles of Incorporation, or add to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 14 day of July, 1999.

B. L. L.  
Bruce Lamchick

STATE OF FLORIDA:  
:SS  
COUNTY OF DADE :

I HEREBY CERTIFY that on the 14 day of July, 1999, before me a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Bruce Lamchick, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State last aforesaid this 14 day of July, 1999.



Warren Buchik  
My Commission CC768351  
Expires August 11, 2002

W. Buchik  
NOTARY PUBLIC  
STATE OF FLORIDA  
MY COMMISSION EXPIRES:

H99000017336

H99000017336

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, That SOLARES PROPERTIES, INC., desiring to organize under the laws of the State of Florida within its principal offices, as indicated in the Articles of Incorporation at City of MIAMI, County of DADE, State of Florida, has named as its agent to accept services within this state:

BRUCE LAMCHICK, ESQUIRE  
9130 S. DADELAND BLVD.  
Suite 11011  
MIAMI, FLORIDA 33156

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
BRUCE LAMCHICK  
Registered Agent

99 JUL 15 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H99000017336