14502 North Dale Mabry Highway, Suite 200. • Tampa, Florida 336i8 Phone 813-269-8075 • Fax 813-269-7882 korta@mindspring.com

September 23, 1999

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

Subject: Sol Source, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation and Registered Agent Designation for the above mentioned corporation and a check in the amount of \$70.00 for the filing fee.

Please return a copy of the filed Articles to the address below:

Korta & Company, Inc. 14502 North Dale Mabry Highway Suite 200 Tampa, FL 33618

If you have any questions, please do not hesitate to call.

Sincerely.

JK/ak Enclosures (3)

# ARTICLES OF INCORPORATION OF Sol Source, Inc.

ARTICLE I - NAME
The name of this Corporation shall be:
Sol Source, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on 09/27/99.

# **ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one thousand (1000) shares of \$1.00 Par Value Stock.

## ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

# ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which is already held, shall have the right to purchase his pro rate share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT
The street address of the initial Registered Agent of this
Corporation is 1800 Beach Drive N.E., St. Petersburg, FL 33704.
and the principal place of business and mailing address of this Corporation is
1800 Beach Drive N.E., St. Petersburg, FL 33704 and the
name of the initial Registered Agent of this Corporation
is Robert Hamilton.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS
This Corporation shall have one Director initially. The
number of Directors may either be increased or diminished from
time to time by the By-laws, but shall never be less than one.
The name and address of the initial Director of this
Corporation are as follows:

Robert Hamilton 1800 Beach Drive N.E. St. Petersburg, FL 33704

The name and address of the persons signing these Articles are:

Robert Hamilton 1800 Beach Drive N.E. St. Petersburg, FL 33704

#### ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

## ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent by law.

Director (Incorporator) Signature

Date

# 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 of the Florida Statutes, the following is submitted in compliance with said Act:

\*\*\*\*\*

First: Sol Source, Inc.
desiring to organize under
the laws of the State of Florida, with its registered office as
indicated in the Articles of Incorporation in the City of St. Petersburg,
County of Pinellas, State of Florida, has named
Robert Hamilton, whose business office is located at
1800 Beach Drive N.E., St. Petersburg, FL 33704 as its
Registered Agent to accept service of
process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation at the 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.

Registered Agent Signature

Date

P 27 PN 3: