Division of Corporations 200866

> **Division of Corporations** Public Access System Katherine Harris, Secretary of State

Florida Department of State

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To:

Division of Corporations

Fax Number

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Front

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

GRIPES2SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
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P.01/04

EMPIRE CORPORATE KIT

72:11 6661-02-d3S

H99000024551 • Articles of Incorporation Of

Gripes2Solutions, Inc.

The undersigned incorporator(s), for the purpose of forming a Corporation for Profit under Chapter 507 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Gripes2Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1404 Corner Oaks Drive Brandon, Florida 33510

ARTICLE III PURPOSE

The purpose of the corporation shall be: Any lawful business for which corporations may be organized.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares having an individual per value of \$250.00

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Anton J. Hopen, Esq. Florida Bar No. 0066877

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ARTICLE V INTIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Anton J. Hopen, Esq. Smith & Hopen, P.A. 15950 Bay Vista Drive, Ste 220 Clearwater, FI 33760

ARTICLE VI BOARD OF DIRECTOR (S)

The name and address of the initial board of directors shall be:

Sheryl Nicholson-Caldwell 1404 Comer Oaks Drive Brandon, Florida 33510

Anton J. Hopen, Esq. Smith & Hopen, P.A. 15950 Bay Vista Drive, Ste 220 Clearwater, Fl 33760

ARTICLE VII OFFICER (S)

The name, title and address of the officers of this corporation shall be:

CHIEF EXECUTIVE OFFICER

Sheryl Nicholson-Caldwell 1404 Corner Oaks Drive Brandon, Florida 33510

VICE PRESIDENT

Anton J. Hopen, Esq. Smith & Hopen, P.A. 15950 Bay Vista Drive, Stc 220 Clearwater, Fi 33760

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ARTICLE VIII INCORPORATOR (S)

The name and address of the incorporator (s) to these Articles of Incorporation shall be:

Anton J. Hopen, Esq. Smith & Hopen, P.A. 15950 Bay Vista Drive, Suite 220 Clearwater, Fl 33760

The undersigned has/have executed these Articles of Incorporation the 30th day of September, 1999.

Incorporator Anton J. Hopen

Florida Bar No. 0066877

Signing For Smith & Hopen, P.A.

99 SEP 30 PM 3 44
SIECALASSEE FLURIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HERBY 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.

REGISTERED AGENT

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