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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. (((H9900024731 4))) 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: : ANN FISHER, P.A. Account Name Account Number : 072720000265 Phone : (305)665-5944 Fax Number : (305)667-3089

# FLORIDA PROFIT CORPORATION OR P.A.

# Solano Holdings, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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### ARTICLES OF INCORPORATION

## OF

# SOLANO HOLDINGS, INC.

The undersigned adopts the following Articles of Incorporation to form a corporation under

the laws of the State of Florida.

#### ARTICLE I -NAME

The name of the corporation shall be Solano Holdings, Inc.

ARTICLE II - COMMENCEMENT & DURATION

The corporation shall commence its existence on October 1, 1999 and shall exist

perpetually unless sooner dissolved according to law.

# ARTICLE III - ADDRESS

The mailing address of the corporation is c/o Paul Lieman, 1600 S. Bayshore Lane, #7A,

Miami FL 33133.

# ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

No. Shares	<b>Classification</b>	Par Value
500	Common	\$1.00

Subject to applicable Florida statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Ann Fisher, P.A. 1514 Zuleta Ave. Coral Gables FL 33146 305-665-5944 Fla Bar No: 0328227.

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#### ARTICLE V - REGISTERED AGENT

The name and address of the Registered Agent of the corporation is R. Cai Svendsen, 3803

Little Ave., Miami FL 33133.

#### ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the corporation is R. Cai Svendsen, 3803

Little Ave., Miami FL 33133.

## **ARTICLE VII - BOARD OF DIRECTORS**

The corporation shall have six directors initially. The number of directors may be increased or decreased from time to time thereafter according to the bylaws of the corporation but shall never be less than one. The names and street addresses of the initial directors of this corporation are:

Eugene E. Stark, Jr. 430 Solano Prado Miami FL 33156

Miami FL 33133 Arturo A. Perez 1600 S. Bayshore Lane 7A Miami FL 33133

Paul Lierman

John M. Andrews 2340 Tigertail Ct. Mimi Fl 33133 Arturo A. Perez 11015 SW 138 Ct. Miami FL 33186

R. Cai Svendsen

3803 Little Ave.

Parker M. Bogue 3617 SW 3<sup>rd</sup> Ave. Miami FL 33145

#### **ARTICLE VIII - SHAREHOLDER PROPERTY**

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

## **ARTICLE IX - AMENDMENTS TO ARTICLES**

The Directors shall have the power to amend or repeal these Articles of Incorporation with

not less than a two-thirds vote of the common stock.

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IN WITNESS WHEREOF, the undersigned incorporator executes these Articles of

Incorporation this 1 day of Ocober, 1999

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## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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

Date: 20

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