

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8700 • (850) 222-8062 • Fax (850) 222-1222

P99000103098

501 Shades Corporation

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-11/24/99--01035--007
*****70.00 *****70.00

- ☒ Art of Inc. File Photo
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
99 NOV 29 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 NOV 24 AM 10:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LM

Name _____

Date 11/24

Time 2:09

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 24, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32302

SUBJECT: SUN SHADES CORPORATION
Ref. Number: W99000027036

We have received your document for SUN SHADES CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 099A00056208

ARTICLES OF INCORPORATION
OF

~~SOL~~ SHADES CORPORATION

FILED
99 NOV 29 AM 11:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under
Chapter 607 of the laws of the State of Florida

ARTICLE I. CORPORATE NAME

The name of the corporation is ~~SOL~~ SHADES CORPORATION. The
mailing address of the corporation shall be:

c/o
MITCHELL GRANAT, ESQ.
1215 SE 2 AVENUE #201
FORT LAUDERDALE FL 33316

ARTICLE II. BUSINESS

The corporation may engage or transact in any or all lawful
activities or business permitted under the laws of the United States of
America, the State of Florida or any other state, county, territory or
nation.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to
have outstanding at any one time is 1000 shares of common stock having
\$1 par value per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

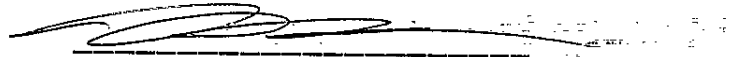
The name and address of the initial registered agent is:

MITCHELL GRANAT, ESQ
1215 SE 2 AVENUE #201
FORT LAUDERDALE FLORIDA 33316

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these articles of
incorporation is : Mitchell Granat, 1215 SE 2 AVENUE #201, Fort
Lauderdale FL 33316.

The undersigned has executed these articles of incorporation on
November 19, 1999.

A handwritten signature in black ink, appearing to read 'Mitchell Granat', written over a horizontal line.

Mitchell Granat

Articles Prepared by:
Mitchell Granat, Esq.
1215 SE 2 AVENUE #201
Fort. Laud. FL 33316
954 463 4466
Fl. Bar #320791

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

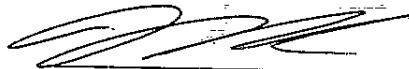
Pursuant to the provisions of FS 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is SOL SHADES CORPORATION.
2. The name of the registered agent is Mitchell Granat.
3. The address of the registered agent is:
MITCHELL GRANAT, ESQ.
1215 SE 2 AVENUE
FORT LAUDERDALE FL 33316

ACCEPTANCE

Having been named as register agent and designated to accept service of process for the above corporation, 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.

Dated: NOVEMBER 19, 1999



MITCHELL GRANAT

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99 NOV 29 AM 11:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA