

William A. Adams

Accountant & Business Consultant

13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418

P99000104615

November 22, 1999

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-11/29/99-01082-010

*****70.00 *****70.00

Ms Katheryn Harris
Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms Harris:

Enclosed are the Articles of Incorporation for:

Solid Foundations of Palm Beach, Inc.

and a check in the amount of \$70.00 to cover the cost of various fees.

Please return the notice of filing with the assigned document number to my office at:

William A. Adams
13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418

Thank you.

Sincerely,



William A. Adams

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE OF INCORPORATION
OF
SOLID FOUNDATIONS OF PALM BEACH, INC.

ARTICLE I
NAME

The name of the Corporation is: Solid Foundations of Palm Beach, Inc.

ARTICLE II
DURATION

This Corporation shall have perpetual existence.

ARTICLE III
PURPOSE

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

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of
business is:

1280 N. Congress Avenue, Suite 210, W.P.B., Fl., 33409

and the initial registered agent(s) of this Corporation at that address is:

John D. Smith

ARTICLE V
BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of
directors may be increased or decreased from time to time by the By-Laws.
The name(s) and address(es) of the initial director(s) of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
William A. Adams	13100 Pine Borough La., Palm Bch. Garden, Fl

ARTICLE VI
CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One
Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of
Incorporation is:

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TALLAHASSEE, FLORIDA

<u>NAME</u>	<u>ADDRESS</u>
William A. Adams	13100 Pine Borough La., Palm Bch. Gardens, Fl. 33418

ARTICLE VIII
POWERS

This Corporation shall have all the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent

ARTICLE XI
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any officer or director, to the full extent permitted by law.

ARTICLE XII
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Solid Foundations of Palm Beach, Inc.

desiring to organize under the laws of the State of Florida, with its principal place of business:

1280 N. Congress Ave., Suite 210, W.P.B., Fl., 33409

has named: John D. Smith
located at: 1280 N. Congress Ave., Suite 210, W.P.B., Fl.
33409

as its agent to accept service of process within Florida.


William A. Adams

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TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Agent:

Date

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of November, 1999.

William A. Adams

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared: John D. Smith

known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who has shown a valid Florida Driver's License, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 23 day of November, 1999.



MY Commission Expires

Kathryn R. Lazarus
Notary Public