

TRANSMITTAL LETTER

P99000107921

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

SUBJECT: SOLERSYS CORPORATION
(Proposed corporate name - must include suffix)

300003067593--5
-12/13/99-01078-003
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jose R. Soler
Name (Printed or typed)

12107 NW 10th Manor
Address

Coral Springs FL 3307
City, State & Zip

954 796-9603
Daytime Telephone number

99 DEC 13 AM 3:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ajc 12/14

ARTICLES OF INCORPORATION OF SOLERSYS CORPORATION

ARTICLE I NAME

The name of this Corporation is SOLERSYS CORPORATION

ARTICLE II

The principle place of business and mailing address of this corporation shall be: 12107 NW 10th Manor, Coral Springs, Florida 33071

ARTICLE III STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is 12107 NW 10th Manor, Coral Springs, Florida 33071, and the name of the initial registered agent at that address is Jose R. Soler.

ARTICLE V DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Jose R. Soler at 12107 NW 10th Manor, Coral Springs, Florida 33071.

ARTICLE VI INCORPORATOR

The name and address of the incorporator of this Corporation is Jose R. Soler at 12107 NW 10th Manor, Coral Springs, Florida 33071.

ARTICLE VII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX PERPETUAL EXISTENCE

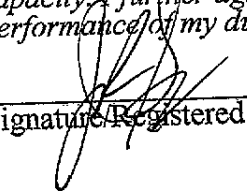
This Corporation shall have perpetual existence unless sooner dissolved as provided by law.


Signature/Incorporator

12/7/99
Date

(An additional article must be added if an effective date is requested.)

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, 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


Signature Registered Agent

12/7/99
Date

FILED
99 DEC 13 AM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA