

PO0000019297
TRANSMITTAL LETTER

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

FILED
00 FEB 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: SetupSystems Corporation
(Proposed corporate name - must include suffix)

400003141864--9
-02/21/00--01122--012
*****87.50 *****87.50

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: ROBERT URDA
Name (Printed or typed)
214 THIRD STREET
Address
ST AUGUSTINE, FLORIDA 32095
City, State & Zip
904-824-9261
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SetupSystems Corporation

ARTICLE II PRINCIPAL OFFICE

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

214 Third Street - St Augustine, Florida 32095

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

30,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Robert Andrew Urda
214 Third Street - St Augustine, Florida 32095

ARTICLE V INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:

Robert Andrew Urda
214 Third Street - St Augustine, Florida 32095

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Robert A. Urda
Signature/Incorporator

FEBRUARY 16TH, 2000
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. 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

Robert A. Urda
Signature/Registered Agent

FEBRUARY 16TH, 2000
Date