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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Bureh JUN 22 2009

COVER LETTER

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

SUBJECT: Certified Technical Solutions of South Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy	☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: M. Catherine Chillingworth
Name (Printed or typed)

257 Granada Road
Address

West Palm Beach, Florida 33401
City, State & Zip

561-659-0720
Daytime Telephone number

cathy257@bellsouth.net
E-mail address: (to be used for future annual report notification)

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

Articles of Incorporation of
**CERTIFIED TECHNICAL SOLUTIONS OF
SOUTH FLORIDA, INC.**

Article I – Name

The name of this corporation is Certified Technical Solutions of South Florida, Inc.

Article II- Effective Date and Duration

This corporation shall begin existence as of the date of the filing with the Secretary of State and continue perpetually unless dissolved.

Article III- Purpose

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

Article IV- Common Stock

This corporation is authorized to issue one hundred (100) shares of no par value per share common stock.

Article V- Authority

This corporation has the authority to conduct any and all lawful business which can be legally conducted by any corporation.

Article VI – Dividends

This corporation shall pay dividends upon the terms and conditions specified by the Board of Directors from time to time.

Article VII – Incorporators, Officers and Directors

The following persons hereby incorporate this corporation, hold the offices indicated, subscribe to the number of shares indicated, and reside at the addresses listed:

Name and Address	Number of Shares	Office
Walter L. Smith, III 4341 Bamboo Drive Palm Beach Gardens, FL 33410	0	President & Director

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TALLAHASSEE, FLORIDA

M. Catherine Chillingworth
257 Granada Road
West Palm Beach, FL 33401

100

Vice President, Secretary,
Treasurer

Directors shall hold office for a period of one (1) year and shall be elected at each shareholders meeting. There shall be one (1) director initially.

Article VIII – Powers of Directors

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make and alter the By-Laws of this corporation to fix the amount to be reserved as working capital over and above its capital stock paid in, and to authorize and cause to be executed mortgages and liens upon real and personal property belonging to this corporation. The Board of Directors shall also have the authority to hire and fire all employees of the corporation and to fix their compensation, unless these responsibilities are delegated to an officer.

Article IX – Principal Place of Business

The principal place of business of this corporation shall be 4341 Bamboo Drive, Palm Beach Gardens, Florida 33410, whose mailing address is the same. The Board of Directors may from time to time move the place of business of this corporation.

Article X – Registered Agent

The Registered Agent, for service of process for this corporation is M. Catherine Chillingworth, 257 Granada Road, West Palm Beach, FL 33401. She shall serve until removed by the Board of Directors.

Article XI – Private Property of Shareholders

The private property of the shareholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

Article XII- Excess Salary

In the event that the Internal Revenue Service determines that a portion of the salary paid by this corporation to any of its employees, including its officers and directors, is excessive under the law as it exists at the time, and will not allow the corporation to deduct said portion of salary from its earnings as an operation expense, said portion of salary deemed to be excessive shall be automatically repaid to the corporation.

Article XIII – Excess Business Expense

In the event that the Internal Revenue Service determines that any business expense of the corporation is invalid or excessive under the law as it exists at the time, and will not allow the corporation to deduct a portion of said business expense, said portion of the business expense deemed to be excessive shall be automatically repaid to the corporation.

Article XIV – Amendments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned being the original subscriber to the shares of capital stock hereinafter described, for the purpose of forming a corporation to do business under the laws of the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares as hereinabove set forth, and hereunto has set her hand and seal this 17 day of June, 2009.


M. Catherine Chillingworth

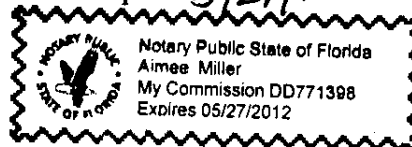
**STATE OF FLORIDA
COUNTY OF PALM BEACH**

BEFORE ME, the undersigned authority, this day personally appeared M. Catherine Chillingworth, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the same for the purposes therein expressed.

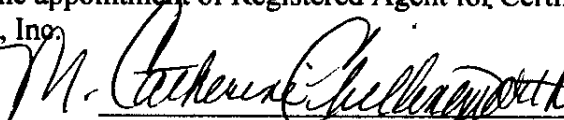
WITNESS my hand and official seal this 17 day of June, 2009.


Notary Public
My Commission Expires: 5/27/12
(SEAL)

Acceptance



I, M. Catherine Chillingworth, whose address is 257 Granada Road, West Palm Beach, FL 33401, do hereby accept the appointment of Registered Agent for Certified Technical Solutions of South Florida, Inc.


M. Catherine Chillingworth
Registered Agent

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