

P 17000030024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

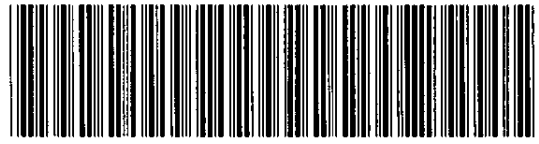
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2017 APR -1 AM 9:08  
TALLAHASSEE, FLORIDA

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2017 APR -3 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. GOLDEN  
APR - 5 2017

**CORPORATE  
ACCESS,  
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

**WALK IN**

PICK UP: 4-3-17

- CERTIFIED COPY \_\_\_\_\_
- PHOTOCOPY \_\_\_\_\_
- CUS \_\_\_\_\_
- FILING Inc \_\_\_\_\_

1. It Parts and Spares USA, Inc.  
(CORPORATE NAME AND DOCUMENT #) \_\_\_\_\_
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

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TALLAHASSEE, FLORIDA

**SPECIAL INSTRUCTIONS:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**COVER LETTER**

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

**SUBJECT: IT PARTS AND SPARES USA, 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 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: James Hurley**  
Name (Printed or typed)

**1900 Hempstead Turnpike, Ste. 309**  
Address

**East Meadow NY 11554**  
City, State & Zip

**516 794- 5752**  
Daytime Telephone number

**jrh@jrassociates.net**  
E-mail address: (to be used for future annual report notification)

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

2017 APR -4 AM 9:08  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 3, 2017

CORPORATE ACCESS, INC.

SUBJECT: IT PARTS AND SPARES USA, INC.  
Ref. Number: W17000028113

RECEIVED  
2017 APR -4 PM 2: 54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for IT PARTS AND SPARES USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

Please return the corrected 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) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 817A00006363

*Corrected*

FILED  
2017 APR -4 AM 9: 09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

**ARTICLE I NAME**

The name of the corporation shall be: IT PARTS AND SPARES USA, INC.

2017 APR -4 AM 9:08

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

2385 Executive Center Drive

Suite 100

Boca Raton, FL 33431

Mailing address, if different is: SECRETARY OF STATE

1900 Hempstead Turnpike

Suite 309

East Meadow, NY 11554

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: to sell computers wholesale to companies

**ARTICLE IV SHARES** 200

The number of shares of stock is: 200

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Darren Rose

Address: 105 Park Road

Hale Altrincham

WA15 9JU

Name and Title: Richard Harris

Address: 15 Ringley Chase

Whitefield, Manchester

M45 7UA

Name and Title: Sheldon Kaye

Address: 7 Ringley Park

Whitefield, Manchester

M45 7NT

Name and Title: Sameer Hajee

Address: 810 Evergreen Drive

West Hempstead NY 11552

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

(cont.)

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
 Address \_\_\_\_\_ Address: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: James R. Hurley  
 Address: 2385 Executive Center Drive, Suite 100  
 Boca Raton, FL 33431

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Name: Colby Attorneys Service Co., Inc.  
 TTT Washington Ave., Suite 703  
 Address: Albany, NY 12210

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

James R. Hurley Required Signature/Registered Agent 03-31-17 Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Vera B. Day Required Signature/Incorporator 4-3-17 Date

FILED  
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 STATE OF FLORIDA  
 TALLAHASSEE