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TRANSMITTAL LETTER

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

500001537255
-07/13/95--01082--004
*****70.00 *****70.00

SUBJECT: Plum Systems, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Ruth A. Bottinger
Name (printed or typed)

P.O. Box 7024
Address

Stuart, FL 34996
City, State & Zip

407-225-6747
Daytime Telephone number

SN
7/17/95

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

95 JUL 13 PM 2:38

FILED

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

Articles of Incorporation
of
Plum Systems, Inc.

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

Article I

This corporation will be a Subchapter S corporation by the name of **PLUM SYSTEMS, INC.**

Article II

The principal place of business shall be at 514 NE Plantation Rd. #4407, Stuart, FL 34996, and the mailing address of this corporation shall be P.O. Box 7024, Stuart, FL 34996. Further the corporation may have such other place of business, both within and without the State of Florida, and in foreign countries as may be necessary or convenient.

Article III

The maximum number of shares of stock that this corporation is authorized to have at any time shall be Five hundred (500) shares of common stock of One Dollars (\$1.00) par value per share.

Article IV

The name and address of the initial registered agent is: Ruth A. Bettinger, 514 NE Plantation Rd., #4407, Stuart, FL 34996.

Article V

The name and post office address of the incorporator and subscriber of this Articles of Incorporation is as follows:

NAME

Ruth A. Bettinger

ADDRESS

P.O. Box 7024
Stuart, FL 34996

Article VI

The corporation shall begin business with a capital stock of not less than Five Hundred Dollars (\$500 00).

Article VII

This corporation shall exist perpetually.

Article VIII

The business of this corporation shall be conducted by a board of directors of one or more directors.

Article IX

The name and post office address of the first director of this corporation who shall hold office until the annual meeting of this corporation to be held in and until his successors are elected and have qualified is:

NAME

Ruth A. Bettinger

ADDRESS

P.O. Box 7024
Stuart, FL 34996

Article X

The name and post office address of the first organizer of this corporation who shall hold office until the organizational meeting of this corporation, and until his successors are elected and have qualified is as follows:

NAME

Ruth A. Bettinger

ADDRESS

P.O. Box 7024
Stuart, FL 34996

Article XI

Special provisions for the regulation in government for this corporation are

Section 1 The annual meeting of the stockholders and board of directors of this corporation shall be fixed by the bylaws

Section 2 Any meeting of the stockholders and board of directors may be held either within or without the State of Florida

Section 3 The officers of this corporation shall be a president, secretary and treasurer, and such other offices as the board of directors may deem necessary. Any one person may hold two of said offices.

Section 4 The bylaws of this corporation shall be made by the board of directors and may be amended by the board of directors.

Article XII

The original incorporator of this corporation shall have the rights to and may, after the organization of same, assign and deliver their subscriptions of stock herein to any other person who may hereinafter become subscribers to the Stock of this corporation, who upon acceptance of such assignment, shall stand in lieu of the original incorporator, and assume and carry out all the rights, liabilities, and other duties entailed by said subscription subject to the laws of the State of Florida and the execution of this power

Article XIII

Only fifty-one percent of the shares entitled to vote represented by person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

Article XIV

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the board of directors.

The undersigned incorporator has executed these Articles of Incorporation this 10th day of July, 1995


RUTH A. BETTINGER, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

- 1 The name of the corporation is: Plum Systems, Inc
- 2 The name and address of the registered agent and office is

Ruth A. Bettinger
514 NE Plantation Rd., #4407
Stuart, FL 34996

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.

Ruth A. Bettinger
Ruth A. Bettinger

July 10, 1995
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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