

P99000014364

TRANSMITTAL LETTER

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

700002772477-5
-02/11/99-01027-009
*****78.75 *****78.75

SUBJECT: Michaelsoft Computers INC.
(Proposed corporate name - must include suffix)

FILED
99 FEB 11 AM 8:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Michael Lambiasr JR.
Name (Printed or typed)

2601 Export Ave
Address

Port St. Lucie, Florida 34952
City, State & Zip

(561) 398-0206
Daytime Telephone number

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

SD 2/15

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: *Michaelsoft Computers Inc.*

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

*2601 Export Ave
Port St. Lucie, Florida 34952*

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: *Michael Lambiase Jr.*

*2601 Export Ave
Port St. Lucie, Florida 34952*

ARTICLE V INCORPORATOR

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

*Michael Lambiase Jr.
2601 Export Ave.
Port St. Lucie, Florida 34952.*

Michael Lambiase Jr.
Signature/Incorporator

2-8-99
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. 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

Michael Lambiase Jr.
Signature/Registered Agent

2-8-99
Date