

P07000025013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

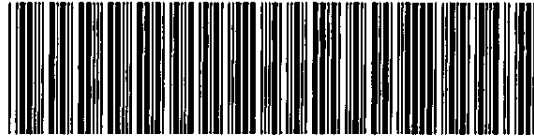
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400089131014

02/26/07--01013--011 \*\*78.75

FILED  
2007 FEB 26 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



RECEIVED  
FEB 23 2007  
ST. PETERSBURG, FL

Please Reply to:  
St. Petersburg, FL  
lammons@trenam.com

February 22, 2007

**VIA REGULAR MAIL**

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

Re: Articles of Incorporation – Modular Integrated Solutions, Inc.

Dear Sir or Madam:

I am enclosing the Articles of Incorporation for Modular Integrated Solutions, Inc. for filing with the Secretary of State. Please file upon receipt. Also enclosed is Check No. 3219 for \$78.75, which amount represents the filing fee. Please send the certified copy to our mailing address.

If you have any questions, please call me.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Lori L. Ammons', written in a cursive style.

Lori L. Ammons  
Legal Assistant

cc: Rodger Gooch (w/enclosure)

Enclosures (2)

**ARTICLES OF INCORPORATION  
OF  
MODULAR INTEGRATED SOLUTIONS, INC.**

The undersigned incorporator, for the purpose of forming a corporation, hereby adopts the following Articles of Incorporation pursuant to the Florida Business Corporation Act, Chapter 607, FLORIDA STATUTES:

**Article 1  
Name**

The name of this corporation is:

**MODULAR INTEGRATED SOLUTIONS, INC.**

**Article 2  
Effective Date and Duration**

This corporation shall exist perpetually commencing as of the date of the filing of these Articles of Incorporation of record by the Florida Department of State.

**Article 3  
Purposes**

This corporation is organized for pecuniary profit, and may engage in any lawful activity or business permitted to be engaged in by a corporation under Florida law.

**Article 4  
Capital Stock**

This corporation is authorized to issue ONE MILLION (1,000,000) shares of Common Stock, each having a par value of ONE HUNDREDTH OF A CENT (.01¢).

**Article 5  
Registered Office and Registered Agent**

The street address of the initial registered office of this corporation is 3808 DeLeon Street. Tampa, FL 33609. The name of the initial registered agent of this corporation at that address is Rodger J. Gooch.

**FILED**  
2007 FEB 26 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article 6**  
**Principal Office**

The principal office of this corporation is:

3808 DeLeon Street  
Tampa, FL 33609

**Article 7**  
**Mailing Address**

The mailing address of this corporation is:

3808 DeLeon Street  
Tampa, FL 33609

**Article 8**  
**Initial Board of Directors**

The number of directors comprising the full Board of Directors of the corporation shall initially be one (1) director. The number of directors comprising the full Board of Directors may be increased or decreased, from time to time, by action of the shareholders, but shall never be less than one (1) director. The name and address of the initial director comprising the first Board of Directors of this corporation is:

RODGER J. GOOCH  
3808 DeLeon Street  
Tampa, FL 33609

**Article 9**  
**Incorporator**

The name and address of the person signing these Articles of Incorporation as the incorporator is:

RODGER J. GOOCH  
3808 DeLeon Street  
Tampa, FL 33609

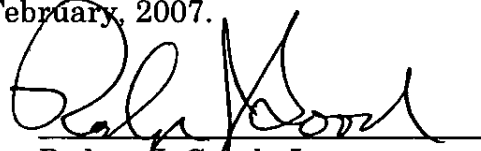
**Article 10**  
**Bylaws**

The initial bylaws shall be adopted by the Board of Directors. The power to alter, amend, and repeal the bylaws, and the power to adopt new bylaws, is vested in the Board of Directors; subject, however, to repeal or change by action of the shareholders.

**Article 11**  
**Amendment**

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 incorporator has executed these Articles of Incorporation this 22 day of February, 2007.

  
Rodger J. Gooch, Incorporator

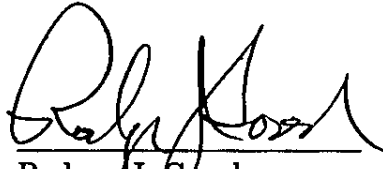
**MODULAR INTEGRATED SOLUTIONS, INC.**

**Registered Agent**

**Acceptance and Acknowledgment**

Having been named as registered agent and to accept service of process for MODULAR INTEGRATED SOLUTIONS, INC., at the place designated in the foregoing Articles of Incorporation, 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.

Dated: 22 of Feb, 2007.

  
Rodger J. Gooch  
Registered Agent

**FILED**

2007 FEB 26 PM 12:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA