

A16000030719

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (850) 656-7956
Fax Number : (850) 656-7953

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

United Sources Sought, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$70.00 |

APR - 7 2016

A. DUNLAP

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 APR - 5 AM 10:14

APPROVED
AND
FILED

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

ARTICLE I NAME

The name of the corporation shall be: United Sources Sought, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

25150 Bernwood Drive, Unit 5

7870 Lehigh Crossing

Bonita Springs, FL 34135

Victor, NY 14564

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any lawful business purpose.

ARTICLE IV SHARES

The number of shares of stock is: 200 shares Common Stock, no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Richard T. Aab, CEO & Director

Name and Title: Denise Metivier, President & Director

Address 7870 Lehigh Crossing

Address: 7870 Lehigh Crossing

Victor, NY 14564

Victor, NY 14564

Name and Title: David B. Venturo, CFO & Director

Name and Title: Ed McGrattan, COO & Director

Address 7870 Lehigh Crossing

Address: 7870 Lehigh Crossing

Victor, NY 14564

Victor, NY 14564

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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: Paracorp Incorporated
 Address: 155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Mary Ellen Schantz, Paralegal
 Address: 1600 Bausch & Lomb Place
Rochester, NY 14604

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)
 (If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

By: See attached 4/5/16
 Required Signature/Registered Agent 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.

Mary Ellen Schantz 4-4-16
 Required Signature/Incorporator Date

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM


DATE: 4/5/2106

ENTITY NAME: United Sources Sought, Inc.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statues.



Sharon Cooke, Assistant Secretary
Paracorp Incorporated