

P000000001432

TRANSMITTAL LETTER

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

ALLROUND - SYSTEMS INC.

SUBJECT:

(Proposed corporate name - must include suffix)

300003083735--0
-12/29/99--01095--019
*****78.75 *****78.75

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: ANDREAS SARTORY

Name (Printed or typed)

16 SUNRISE VILLAS LANE

Address

PLAM COAST, FL. 32137 - 3814

City, State & Zip

904 447 - 10 50

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 29 AM 8:02

FILED

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

8/1/6

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:

ALLROUND - SYSTEMS INC.

ARTICLE II PRINCIPAL OFFICE

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

16 SUNRISE VILLAS LANE PALM COAST, FL. 32137

ARTICLE III SHARES

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

COMMON CLASS SHARE \$10.00 PAR VALUE PER SHARE

1000 AUTHORIZED SHARES

100 SHARES PROPOSED TO BE ISSUED, THEREFOR \$1000.00 TOTAL CONSIDERATION TO BE RECEIVED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ANDREAS SARTORY 16 SUNRISE VILLAS LN. PALM COAST, FL. 32137

ARTICLE V INCORPORATOR

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

ANDREAS SARTORY 16 SUNRISE VILLAS LN. PALM COAST, FL. 32137


Signature/Incorporator

12-27-1999
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.


Signature/Registered Agent

12-27-1999
Date

FILED
99 DEC 29 AM 8:02
STATE
TALLAHASSEE, FLORIDA