

Charter Number Only

10000001375

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

600003090056--1
-01/06/00--01013--026
*****78.75 *****78.75

CORPORATION(S) NAME

Palm Beach Office Systems,
cenc.

RECEIVED
00 JAN -6 AM 9:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready
☒ Walk In

☐ Call If Problem
☐ Will Wait

☒ Pick Up

☐ After 4:30
☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)

Empire Toll Free: 1-800-432-3028

FILED
00 JAN -6 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Palm Beach Office Systems, INC

ARTICLE II PRINCIPAL OFFICE

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

511 NW 158th Ave.
Pembroke Pines, FL 33028

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00 JAN -6 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III SHARES

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

100 shares, No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leslie King
511 NW 158 Ave
Pembroke Pines
FL 33028

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

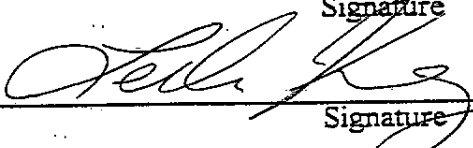
Leslie King
Director, President, V-P, Secretary, Treasurer.
511 NW 158 Ave
Pembroke Pines Fl.
33028

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of January 2000.

Signature

Signature



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: Palm Beach Office Systems, inc

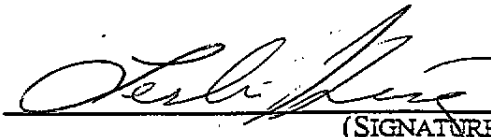
2. The name and address of the registered agent and office is:

Leslie King
(NAME)

511 NW 158 Ave
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pembroke Pines, FL, 33028
(CITY/STATE/ZIP)

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)

Jan 3, 2000
(DATE)

FILED
JAN -6 AM 11:00
TALLAHASSEE FLORIDA
SECRETARY OF STATE

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314