

PO0000001977

FROM:

Name of corporation: BUSINESS AND PERSONAL SOLUTIONS, INC.

Street address of the corporation 1005 SAN PEDRO DR.

City DUNEDIN State FL ZIP 34698

800003086038-3  
-01/03/00--01101--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70 for filing fees.

A certified copy ☐ is ☒ is not requested.

If a certified copy is requested, the additional fee in the amount of \$ \_\_\_\_\_ is enclosed.

FILED  
00 JAN -3 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

Please send responses or receipts concerning this filing to the above address.  
Thank you very much.

12/31/99  
Date

Charles L. Nichols  
Signature of Incorporator

CHARLES L. NICHOLS  
Name of Incorporator

727-736-0691  
Telephone

1-7  
WC

ARTICLES OF INCORPORATION  
of

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned Incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

00 JAN -3 AM 9:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article 1. The name of the Corporation is:

BUSINESS AND PERSONAL SOLUTIONS, INC.

Article 2. The principal place of business and mailing address of this corporation

1005 SAN PEDRO DR., DUNEDIN, FL 34698

Article 3. The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

CHARLES L. NICHOLS 1005 SAN PEDRO DR., DUNEDIN, FL 34698

Article 5. The name and street address of the incorporator of this corporation is:

CHARLES L. NICHOLS 1005 SAN PEDRO DR., DUNEDIN, FL 34698

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date below. The undersigned Incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the Incorporator is at least eighteen years of age.

12/31/99  
Date

  
Signature of Incorporator

CHARLES L. NICHOLS  
Name of Incorporator

CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

CHARLES L. NICHOLS  
Name

1005 SAN PEDRO DR.  
Street address

DUNEDIN, FL 34698  
City/State/ZIP

FILED  
00 JAN -3 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

Having been named as the 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.

Charles L. Nichols  
Signature of registered agent

12/31/99  
Date of signature