

P00000006586

TRANSMITTAL LETTER

FILED
00 JAN -7 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400003091724--5
-01/07/00--01066--006
*****78.75 *****78.75

SUBJECT:

Isysware, INC.

(Proposed corporate name - must include suffix)

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:

Suzanne Luzadar
Name (Printed or typed)

830 Lovers Circle #4-104
Address

Delray Beach, FL 33444
City, State & Zip

(561) 266-0647
Daytime Telephone number

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

D. BROWN JAN 21 2000

Dear Doris,

Please change American Heritage Girls Club to IsysWare, Inc. and please change the name from Suzanne Luzadas to Joel Luzadas as it will become my husbands company now.

Thank you so much for your time and help.

Sincerely,
Suzanne Luzadas

ARTICLES OF INCORPORATION

FILED
00 JAN -7 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ISys Ware, INC.

ARTICLE II PRINCIPAL OFFICE

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

*7491 C-5 N. FEDERAL HWY. PMB-320
BOCA RATON, FL 33487*

ARTICLE III SHARES

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

1500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*SUZANNE LUZADAS
820 LAYERS CIRCLE #G-104
DELRAY BEACH, FL 33444*

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):

SUZANNE LUZADAS
820 LAYERS CIRCLE #G-1D4
DELRAY BEACH, FL 33444

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

07 day of JANUARY, ~~19~~ 2000

S. Luzadas
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:

Isyswave, INC.

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

SUZANNE LUZADAS
(NAME)

820 LAYERS CIRCLE #G-104
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DELRAY BEACH, FL 33444
(CITY/STATE/ZIP)

FILED
JAN - 7 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

S. Luzadas
(SIGNATURE)

01/07/00
(DATE)