

TRANSMITTAL LETTER

P00000010808

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

SUBJECT: PEERLESS SOLUTIONS INC
(Proposed corporate name - must include suffix)

200003118282--5
-02/01/00--01060--014
*****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:

DEVLIN D SALEY

Name (Printed or typed)

327 SKATE DRIVE

Address

TALLAHASSEE FL 32312

City, State & Zip

(850) 386-6116

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB - 1 AM 11:03

APPROVED
AND
FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 FEB - 1 AM 11:03

RECEIVED

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

ARTICLES OF INCORPORATION OF

PEERLESS SOLUTIONS, INC

KNOW ALL MEN BY THESE PRESENTS, that the undersigned has come this day for the purpose of forming a corporation under the laws of the State of Florida, and to that end does hereby adopt Articles of Incorporation, as follows:

ARTICLE I

The name of the proposed corporation is:

PEERLESS SOLUTIONS, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation shall be implementation of computer software and Internet services.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares at no par value each.

Authorized capital stock may be paid for in cash, or in services or property, in which case, just value per share shall be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV

The classification of shares of stock shall be as follows: common - 100,000 - no par value

ARTICLE V

The amount of capital with which the Corporation shall begin business is:
One Thousand Dollars (\$1,000.00)

ARTICLE VI

The Corporation shall have perpetual existence.

ARTICLE VII

PRINCIPAL OFFICE

The street address of the of the Corporation's principal office is
10944 Bal Harbor Drive
Boca Raton, FI 33498

REGISTERED AGENT

The name and address of the Corporation's initial registered agent is
Alfred Tracy
10944 Bal Harbor Drive
Boca Raton, FI 33498

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TALLAHASSEE, FLORIDA

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ARTICLE VIII

The number of directors of the Corporation shall be as provided in the By-laws, but shall not be less than one (1) in number, nor more than five (5), and shall be one (1) in number until fixed or otherwise changed by the By-laws.

ARTICLE IX

The name and post office address of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-laws of this Corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until successors are elected and qualified is as follows:

Alfred Tracy
10944 Bal Harbor Drive
Boca Raton, FL 33498
President, Secretary, Treasurer

ARTICLE X

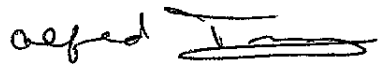
The name and address of the incorporator of these Articles of Incorporation is:

Alfred Tracy
10944 Bal Harbor Drive
Boca Raton, FL 33498

Article XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, posed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote therein, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, I, Alfred Tracy, being the incorporator hereinabove named, has hereunto set my hand and seal this 27th day of January, 2000, A.D.


Incorporator: Alfred Tracy (seal)

I am familiar with the obligations of and agree to accept the position of registered agent for this corporation.


Registered Agent: Alfred Tracy

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TALLAHASSEE, FLORIDA

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