

P00000043389

TRANSMITTAL LETTER

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

FILED
00 APR 29 PM 12:40
TALLAHASSEE, FLORIDA

SUBJECT: 21ST Century Workplace Solutions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003230475--5

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: -05/01/00--01017--004
*****78.75 *****78.75

☐ \$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: David McDonie
Name (Printed or typed)

10878 Cabbage Pond Ct.
Address

Jacksonville FL 32257
City, State & Zip

(904)-288-8559
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

21st CENTURY WORKPLACE SOLUTIONS, INC.

The undersigned, for the purpose of forming and organizing a corporation for profit under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

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CLERK OF CIRCUIT
JUDICIAL DISTRICT
NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is 21st Century Workplace Solutions, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation shall be 10878 Cabbage Pond Ct., Jacksonville, FL 32257.

ARTICLE III- PURPOSE

The corporation is authorized to conduct any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock having no par value. Each share of common stock shall entitle the holder thereof to one vote on each matter considered at any stockholder's meeting. Said share shall be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the Board of Directors and said share shall be deemed fully paid and nonassessable. The Corporation elects to have preemptive rights.

ARTICLE V - DIRECTORS

This corporation shall have an initial Board of Directors consisting of one director, whose name and street address is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Audra A. McDonie	10878 Cabbage Pond Ct. Jacksonville, FL 32257	President

ARTICLE VI - REGISTERED AGENT

This corporation has named David J. McDonie as its agent to accept service of process within the State. The street address of the registered agent is 10878 Cabbage Pond Ct., Jacksonville, FL 32257.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
David J. McDonie	10878 Cabbage Pond Ct. Jacksonville, FL 32257

ARTICLE VIII - DURATION

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IX - SHAREHOLDER VOTING REQUIREMENTS

When a quorum exists at any meeting of the Shareholders, action on a matter, other than the election of Directors, is approved if the votes cast by the holders of not less than a majority of the shares represented at such meeting, and entitled to vote on the subject matter favor the action.

ARTICLE X - BY-LAWS

The original By-Laws of this corporation shall be made, prepared and adopted by a majority vote of the initial Board of Directors as named herein. Thereafter, the Board of Directors, and the shareholders, shall have authority to adopt, amend, change, repeal or enlarge By-Laws as provided in the By-Laws from time to time.

ARTICLE XI - INDEMNIFICATION

Subject to the laws of the State of Florida, this corporation shall indemnify and hold harmless its officers and directors of and from any suits, actions, or judgments either civil or criminal arising out of any act alleged to have been committed by such person in his capacity as an officer or director if such officer or director acted in good faith and in the reasonable belief that such action was in the best interest of the corporation and in the event of criminal allegations without reasonable ground for belief that such action was unlawful. The corporation shall pay all costs, legal expenses, and other charges that said officers and directors may incur in the defense of any claim, suit or action that may be instituted against said officers in their individual capacity. It is the express purpose and intent that the corporation shall hold its officers and directors harmless from any action taken by them on its behalf to the full extent and limit permitted by law.

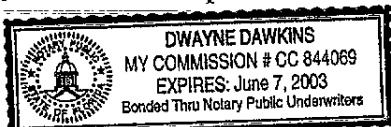
IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation the 25 day of April, 2000.

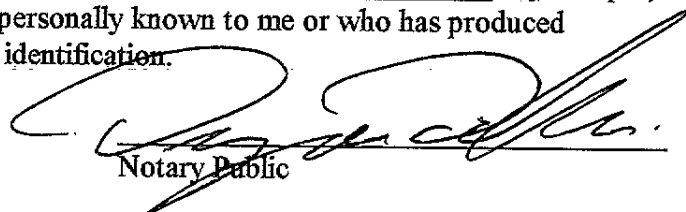

David J. McDonie

STATE OF FLORIDA:
COUNTY OF DUVAL:

The foregoing instrument was acknowledged before me this 25 day of April, 2000 by David J. McDonie, who is personally known to me or who has produced Driver License as identification.

My commission expires:




Notary Public

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation, at the place designated above, I hereby accept the appointment of 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 am familiar with and accept the obligations of any position as registered agent.



David J. McDonie

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00 APR 29 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA