

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

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-08/15/00--01007--004
*****78.75 *****78.75

SUBJECT: National Information Specialists, 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: David M. Congero
Name (Printed or typed)
P.O. Box 740291
Address
Orange City, Florida 32774-0291
City, State & Zip
904-789-6007
Daytime Telephone number

FILED
00 AUG 14 AM 7:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

National Information Specialists, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3101 Pigeon Cove Street

Deltona, Florida 32738

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage or transact in any of all lawful activities or business permitted under United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock, having a One Cent (\$0.01) par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

This corporation shall have two directors initially. The name and address of the initial members of the board of Directors are: David M. Congero and Judy E. Congero, 3101 Pigeon Cove Street, Deltona, Florida 32738

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

The street address of the initial registered office of the corporation shall be 3101 Pigeon Cove Street, Deltona, Florida 32738, and the name of the inital registered agent of the corporation at that address is Judy E. Congero.

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

The name of the incorporator is David M. Congero the address is 3101 Pigeon Cove Street, Deltona, Florida 32738

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Judy E. Congero
Signature/Registered Agent

August 08, 2000
Date

David M. Congero
Signature/Incorporator

August 08, 2000
Date

FILED
00 AUG 14 AM 7:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA