

P00000083852

TRANSMITTAL LETTER

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

FILED
00 AUG 31 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BUSINESS SOLUTIONS, USA, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003379232--4
-08/31/00--01099--009
*****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: BUSINESS SOLUTIONS USA
Name (Printed or typed)

36181 EAST LAKE RD. # 217
Address

Palm Harbor, FL. 34685
City, State & Zip

(727) 514-3129
Daytime Telephone number

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

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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:

BUSINESS SOLUTIONS, USA, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*36181 East Lake Rd. #217
Palm Harbor, FL. 34685*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A CONSULTING Co., for profit

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

WARREN RICHARD, Pres/TREAS

ARTICLE VI REGISTERED AGENT

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

WARREN RICHARD

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WARREN RICHARD

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

Warren Richard

Signature/Registered Agent

8/26/00

Date

Warren Richard

Signature/Incorporator

8/26/00

Date

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