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TRANSMITTAL LETTER

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

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SUBJECT: PALM BEACH TECHNOLOGY SOLUTIONS, 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: ROBERT J. PIPER
Name (Printed or typed)

EFFECTIVE DATE
10-01-00

5600 N. FLAGLER DRIVE, SUITE 510
Address

WEST PALM BEACH, FL 33407
City, State & Zip

561-881-1219
Daytime Telephone number

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

gj9/28

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PALM BEACH TECHNOLOGY SOLUTIONS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the Florida General Corporation Act, in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - NAME

The name of the Corporation is:

Palm Beach Technology Solutions, Inc.

ARTICLE II - ADDRESS

The principal place of business and mailing address of the corporation is:

5600 N. Flagler Drive, Suite 510, West Palm Beach, FL 33407

ARTICLE III - NATURE OF BUSINESS

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

EFFECTIVE DATE

10-01-00

ARTICLE IV - CAPITAL STOCK

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

1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - OFFICERS/DIRECTORS

This corporation shall have a single Chief Executive Officer and director initially. The number of officers and directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VI - INITIAL OFFICER

The name and address of the initial Chief Executive Officer is:

Robert J. Piper - 5600 N. Flagler Drive, Suite 510, West Palm Beach, FL 33407

ARTICLE VII - INITIAL DIRECTOR

The name and address of the initial member of the First Board of Directors is:

Robert J. Piper - 5600 N. Flagler Drive, Suite 510, West Palm Beach, FL 33407

ARTICLE VIII - REGISTERED AGENT

The name and Florida street address of the initial Registered Agent is:

Robert J. Piper - 5600 N. Flagler Drive, Suite 510, West Palm Beach, FL 33407

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator is:

Robert J. Piper - 5600 N. Flagler Drive, Suite 510, West Palm Beach, FL 33407

ARTICLE X - EFFECTIVE DATE

The effective date of the corporation is:

October 1, 2000

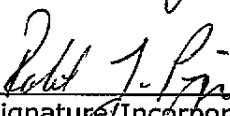
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on these Articles of Incorporation in Palm Beach County, Florida on this twentieth day of September 2000.

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.



Signature/Registered Agent

September 20, 2000



Signature/Incorporator

September 20, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA