

P00000095648

TRANSMITTAL LETTER

FILED

00 OCT -9 PM 4:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200003350512--2

-08/09/00--01035--002

*****78.75 *****78.75

SUBJECT:

21ST CENTURY 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:

R FIGG

Name (Printed or typed)

14503 MANDOLIN DRIVE

Address

ORLANDO, FL 32837

City, State & Zip

(407) 816-1748

Daytime Telephone number

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

W-20103
8-15
10-10



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 15, 2000

R. FIGG
14503 MANDOLIN DRIVE
ORLANDO, FL 32837

SUBJECT: 21ST CENTURY SOLUTIONS, INC.
Ref. Number: W00000020103

We have received your document for 21ST CENTURY SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 900A00043856

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:

21ST CENTURY SOFTWARE SOLUTIONS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14503 MANDOLIN DRIVE
ORLANDO FL 32837

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: DEVELOP MANUFACTURE INSTAL AND MARKET SOFTWARE AND RELATED PRODUCTS; AND TO CONDUCT ANY AND ALL BUSINESS PERMISSIBLE UNDER FLORIDA LAW AND FEDERAL LAW.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

EDGAR W. ADAMS ESQUIRE
THE ADAMS LAW FIRM, P.A.
1061 MAITLAND CENTER COMMONS, MAITLAND FL 32751

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

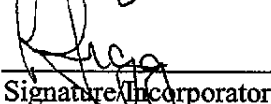
~~EDGAR W. ADAMS ESQUIRE~~
R FGG
14503 MANDOLIN DRIVE ORLANDO FL 32837

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

Date

8/15/00


Signature/Incorporator

Date

8/15/00

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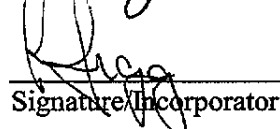
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