

P00000110342

TRANSMITTAL LETTER

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

FILED
00 NOV 27 AM 7:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: AI TECHNICAL SOLUTIONS OF FLORIDA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003476506
-11/27/00-01137-005
*****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: David L. Cody
Name (Printed or typed)

665 S. Broadway
Address

Englewood, FL. 34223
City, State & Zip

941-475-0504 / 410-340-9142
Daytime Telephone number

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

CB 11-30

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
A1 TECHNICAL SOLUTIONS OF FLORIDA, INC.**

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be A1 TECHNICAL SOLUTIONS OF FLORIDA, INC.

ARTICLE II

DURATION

The corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE III

PURPOSES

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VI

PRINCIPAL OFFICE AND AGENT

The street address of this corporation's principal office is 665 South Broadway, Englewood, Florida 34223. The initial registered agent of this corporation is David L. Cody, whose mailing address 665 South Broadway, Englewood, Florida 34223.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The name and address of the sole Director and Officer of the corporation, who shall hold such offices for the first year and/or until his successor(s) are chosen and duly qualified, shall be:

David L. Cody 665 South Broadway Englewood, Florida 34223

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

David L. Cody
665 South Broadway
Englewood, Florida 34223

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TALLAHASSEE, FLORIDA

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 22 day of November, 2000.

David L. Cody
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

A1 TECHNICAL SOLUTIONS OF FLORIDA, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 665 South Broadway, Englewood, Florida 34223, has named as its agent David L. Cody, located at 665 South Broadway, Englewood, Florida 34223, to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED this 22 day of November, 2000.

David L. Cody
David L. Cody
Registered Agent