

TRANSMITTAL LETTER

PO1000026475

FILED

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

01 MAR 12 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Pocket Suites, Incorporated
(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: Joseph North
Name (Printed or typed)

4965 Purdue Drive
Address

Boynton Beach, FL 33436
City, State & Zip

800-273-4437
Daytime Telephone number

100003831641--9
-03/12/01--01141--002
*****78.75 *****78.75

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:

Pocket Suites, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4965 Purdue Drive
Boynton Beach, FL 33436

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Software & hardware research and development, sales and marketing

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Joseph North, President 4965 Purdue Drive, Boynton Beach,
FL 33436

Kenneth Seeger, Vice President 1034 NW 121 Lane, Coral Springs,
FL 33071

ARTICLE VI REGISTERED AGENT

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

Joseph North, 4965 Purdue Drive, Boynton Beach, FL 33436

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph North
4965 Purdue Drive
Boynton Beach, FL 33436

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

2-20-01
Date

Signature/Incorporator

2-20-01
Date