

701000046428

TRANSMITTAL LETTER

EFFECTIVE DATE

4-30-01

FILED

01 MAY -4 PM 12:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

8000004136738--6

-05/04/01--01073--007

\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:

PRODUCT & SERVICE AGENCY, 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.W. Ellis

Name (Printed or typed)

12205 Marblehead Drive

Address

Tampa, FL 33626

City, State & Zip

813-334-8988

Daytime Telephone number

NOTE: Please provide the original and <sup>two</sup> ~~one~~ copy of the articles.

D. BROWN MAY - 9 2001 ✓

**ARTICLES OF INCORPORATION**

The articles submitted are in compliance with Chapter 607 and/or Chapter 621, FS (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:  
Product & Service Agency, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business or mailing address is:  
12205 Marblehead Drive, Tampa, Florida 33626

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
Act as sales and marketing agency for a variety of telecommunications products and for distribution of cellular docking station products

**ARTICLE IV SHARES**

The number of authorized shares for issuance by the company is:  
50,000 shares of Common Stock only

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

The names and positions of the initial principals in the company are:  
D. Irving, Director and CEO  
R. Ellis, Director and President  
L. Bisgrove, Director

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent of the company is:  
L. Bisgrove, 3539 Shoreline Circle, Palm Harbor, Florida 34684

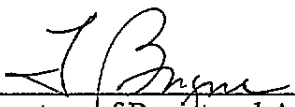
**ARTICLE VII INCORPORATOR**

The name and address of the company's incorporator is:  
R. Ellis, 12205 Marblehead Drive, Tampa, FL 33626

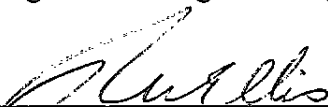
**ARTICLE VIII EFFECTIVE DATE**

The effective date of incorporation and filing is 30 April, 2001

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 of Registered Agent

5/2/01  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature of Incorporator

5-2-'01  
\_\_\_\_\_  
Date

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