

TRANSMITTAL LETTER

PO1000049038

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

CONVENIENT ADDRESSING SYSTEMS, INC.

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004193399--6
-05/10/01-01085--008
*****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:

PABLO CARLOS RICATTI

Name (Printed or typed)

1581 EASTRAICE WAY, WESTON

Address

WESTON FL 33326

City, State & Zip

(754) 491-6960

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 10 PM 3:12

FILED

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

g 5/16

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:

CONVENIENT ADDRESSING SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1581 EASTLAKE WAY, WESTON FL 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND/OR THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

7500 SHARES @ \$1.00 PAR VALUE PER SHARE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PABLO CARLOS RICATTI
Dir/Pres/Sec/Treas.

ARTICLE VI REGISTERED AGENT

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


PABLO CARLOS RICATTI
1581 EASTLAKE WAY
WESTON, FL 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PABLO CARLOS RICATTI
1581 EASTLAKE WAY
WESTON, FL 33326

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

5.7.01
Date


Signature/Incorporator

5.7.01
Date

FILED
01 MAY 10 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA