

TRANSMITTAL LETTER

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

FILED
01 MAY 14 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CPS, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004215640--6
-05/14/01--01122--013
*****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: William E. Allison
Name (Printed or typed)

902 N. Duval Street
Address

Tallahassee, FL 32303
City, State & Zip

(850) 575-4300
Daytime Telephone number

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

BROWN MAY 22 2001

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:

CPS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

902 N. Duval Street
Tallahassee, FL 32303

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SPACE PLANNING & Consulting

ARTICLE IV SHARES

The number of shares of stock is:

100 shares @ \$1.00 per

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

William E. Allison
2305 Killearn Blvd.
Tallahassee, FL 32308

ARTICLE VI REGISTERED AGENT

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

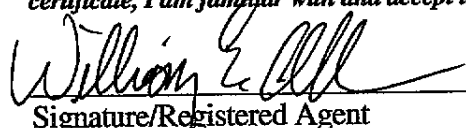
William E. Allison
902 N. Duval Street
Tallahassee, FL 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William E. Allison
2305 Killearn Blvd.
Tallahassee, FL 32308

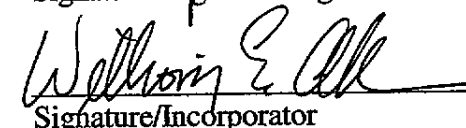
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

William E. Allison

5-11-01
Date



Signature/Incorporator

William E. Allison

5-11-01
Date