

PO1000058138

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

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-06/07/01-01084--011
*****78.75 *****78.75

SUBJECT: OpenStream Solutions, 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: Sean DiMercurio
Name (Printed or typed)

Post Office Box #563025
Address

Miami, Florida 33256
City, State & Zip

(305) 233-7565
Daytime Telephone number

FILED
01 JUN -7 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

6-12-01
WCC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S (Profit)

ARTICLE I

The name of the corporation shall be OpenStream Solutions, Incorporated.

ARTICLE II

The Principal Office shall be 13854 SW 106th Terrace, Miami, Florida, 33186.
The Mailing Address shall be Post Office Box 563025, Miami, Florida, 33256.

ARTICLE III

The nature of business of this corporation is to engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or/and other state, country, territory, or nation.

ARTICLE IV

The maximum number of shares that this corporation is authorized to issue is 200 shares of common stock with a \$1.00 par value per share.

ARTICLE V

The corporation shall have two directors originally. The name and mailing addresses of the initial directors, who shall hold office for the first year of the corporation, or until their successor is elected, are:

Sean DiMercurio, President
Post Office Box 563025
Miami, Florida 33256

Michael Johnson, Treasurer
Post Office Box 563025
Miami, Florida 33256

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ARTICLE VI

The name and street address of the registered agent is Sean DiMercurio, 13069 SW 95th Avenue, Miami, Florida, 33176

ARTICLE VII

The name and mailing address of the incorporator is Sean DiMercurio, Post Office Box 563025, Miami, Florida, 33256.

ARTICLE VIII

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatsoever.

ARTICLE IX

From time to time any of the provisions of these Articles of Incorporation may be amended, altered, or repealed, and other provisions authorized by the Laws of the State of Florida, at the time in force, may be added.

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.



Sean DiMercurio, Registered Agent

6/5/01

Date



Sean DiMercurio, Incorporator

6/5/01

Date