

P01000065492

Requester's Name

Address

Thomas Santana
9860 SW 88 St Apt E-103
Miami FL 33176

FILED
01 JUN 28 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 900004449379--0
-06/28/01--01032--008
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2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

7-8-01
WAC

**ARTICLES OF INCORPORATION
OF
COMPUTER AND PROGRAMMING SERVICES, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is :Computer and Programming Services, Inc

ARTICLE II

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III

PERMITTED ACTIVITY

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be One Thousand (1,000) shares of voting common stock with \$1.00 par value share.

ARTICLE V

PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The office of the Corporation and place of business is 9860 SW 88 St Apt E-103. Miami – Florida 33176.

The Registered Agent in Thomas Santana at 9860 SW 88 St Apt E-103. Miami – Florida 33176.

ARTICLE VII

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By – Laws.

The names and addresses of the first Board of directors who shall serve until the first annual meeting of shareholders or until their successors are elected and qualified shall be:

NAMES

Thomas Santana

ADDRESSES

9860 SW 88 St Apt E-103.

Miami – Florida 33176

ARTICLE VIII

INDEMNIFICATION


The name and address of the incorporator is: Thomas Santana, 9860 SW 88 St Apt E-103. Miami – Florida 33176.

ARTICLE IX
INDEMNIFICATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these articles of incorporation this 22 day of June, 2001.

A handwritten signature in cursive script, appearing to read "Thomas Santana", written over a horizontal line.

Thomas Santana

CERTIFICATE OF DESIGNATION


REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 2207.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is :Computer and Programming Services.
2. The name and address of the Registered agent is: Computer and Programming Services, Inc., 9860 SW 88 St Apt E-103. Miami – Florida 33176.

COMPUTER AND PROGRAMMING SERVICES, INC.


Signature
Title:
Date:

By: 
Registered Agent
June 22, 2001

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

COMPUTER AND PROGRAMMING SERVICES, INC.

Signature:
Date:

By: 
June 22, 2001