

PO1000065945

Greenberg Training
(Requestor's Name)

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

Call June @ 222-6891 when ready. Thanks!

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

1. Remote Extenders, Inc.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

please call

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL -3 PM 4:09
NOT INCLUDED
TO AGENCY
SUFFICIENCY OF FILING

FILED
01 JUL -3 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

Examiner's Initials *213*

ARTICLES OF INCORPORATION

OF

REMOTE EXTENDERS, INC.

The undersigned hereby acts to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME

The name of this corporation shall be Remote Extenders, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

STOCK

The authorized Capital Stock of this corporation shall consist of one thousand (1,000) shares of one cent (\$.01) par value common stock.

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

ADDRESS

The street address of the principal office of this corporation shall be 1265 Highway 331, South, DeFuniak Springs, Florida, 32435, or at such other location designated by the Board of Directors with the privilege of having branch or other offices at other places within or without the State of Florida.

ARTICLE VI

NUMBER OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The number of directors shall be as set forth in the Bylaws of the corporation.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The names and street addresses of the members of the initial Board of Directors who shall hold office until the first meeting of the stockholders or until their successors are elected or appointed and have qualified are as follows:

Name

Street Address

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David R. Johnson

1265 Highway 331, South
DeFuniak Springs, FL 32435

Clayton Adkinson

P. O. Box 1207
DeFuniak Springs, FL 32435

Larry Williamson

128 Pine Street
DeFuniak Springs, FL 32433

ARTICLE VIII
INCORPORATOR

The name and street address of the sole incorporator to these Articles of Incorporation are as follows:

Name

Street Address

David R. Johnson

1265 Highway 331, South
DeFuniak Springs, FL 32435

ARTICLE IX
REGISTERED AGENT

The street address of the registered office of this corporation shall be 1265 Highway 331, South, DeFuniak Springs, FL 32435, with the privilege of having branch or other offices at other places within or without the State of Florida. The registered agent at the above address shall be David R. Johnson.

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority vote of the stockholders or by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Capital Stock heretofore named, has hereunto set his hand and seal this 28 day of June, 2001.


David R. Johnson

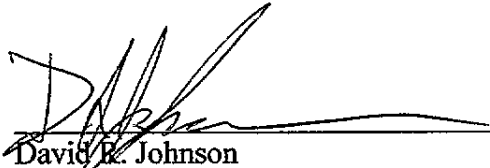
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Chapter 607, 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Remote Extenders, Inc.
2. The name and address of the registered agent and office is:


David R. Johnson
1265 Highway 331 South
DeFuniak Springs, FL 32435


David R. Johnson

DATE: 6-28-2001

ACCEPTANCE:

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 provisions of all statutes relating to the proper and complete performance of my duties as required in Chapter 607, Florida Statutes, and I am familiar with and accept the obligations of my position as Registered Agent.


David R. Johnson

DATE: 6-28-2001