https://ccfss1.dos.state.fl.us/scripts/efficovr.exe

# 01000085204

## Florida Department of State

Division of Corporations

**Public Access System** Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document,

(((H01000093999 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone

· (305)716-0346 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

COMPUTER & IMAGING SOLUTIONS CORP.

Certificate of Status	0
Certified Copy	1 1
Page Count	02
Estimated Charge	\$78.75

#### H01000093999 0

# ARTICLES OF INCORPORATION OF COMPUTER & IMAGING SOLUTIONS CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of this corporation is COMPUTER & IMAGING SOLUTIONS CORP.

### ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

18555 NE 14<sup>th</sup> Ave No. 702 Miami, FL 33179

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

#### ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
	18555 NE 14 <sup>th</sup> Ave No. 702 Miami, FL 33179

OI AUG 28 PH 4: 36

#### E01000093999 0

# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Maria Garcia 18555 NE 14<sup>th</sup> Ave No. 702 Miami, FL 33179

#### ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Maria Garcia 18555 NE 14<sup>th</sup> Ave No. 702 Miami, FL 33179

> August 27th 2001 Date

#### ACKNOWLEDGMENT:

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, and I am familiar with and accept the obligations of my position as registered agent.