

PD 1000096232
TRANSMITTAL LETTER

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

EFFECTIVE DATE

09/27/01

800004617968--7
-10/01/01--01048--016
*****78.75 *****78.75

SUBJECT: APEX DATA SERVICES INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: MICHAEL THRASHER
Name (Printed or typed)

140 ISLAND WAY SUITE 183
Address

CLEARWATER FL 33767
City, State & Zip

(727) 446-6063
Daytime Telephone number

01 OCT - 1 AM 10:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Ps
10/3/01

FILED

01 OCT -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles Of Incorporation
Of
Apex Data Services Inc.**

The undersigned hereby adopt(s) the following Articles Of Incorporation for the purpose of forming a corporation under the laws of the State OF Florida.

Article I - Name

The name of the corporation is Apex Data Services, Inc

EFFECTIVE DATE/

09/27/01

Article II - Commencement and Duration

The corporation is to commence its corporate existence on the date of subscription and acknowledgement of these articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

Article III - Purpose

the corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Principle Office

The Principle office of the corporation will be located at 140 Island Way, Suite 183, Clearwater Fl, 33767.

Article V - Stated Capital

The Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

Article VI - Board of Directors

All corporate powers shall be exercised by and under the authority of the, and the business and affairs of the corporation shall be managed under the direction of, the board of directors. Any and all of the powers and duties conferred to the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by whom such person or persons as shall be provided by the shareholders. The corporation shall have two director(s) initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation. The name(s) and street numbers of the initial directors who shall hold office until their successor(s) , who shall be chosen at the first meeting of the stockholders, have qualified shall be:

<u>Name</u>	<u>Address</u>
Michael J. Thrasher	2082 Madrid Ct N. Clearwater Fl, 33763
Marga Thrasher	2082 Madrid Ct N. Clearwater Fl, 33763

Article VII - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

Article VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

Article IX - Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

Article X - Incorporator

The name and address of the Incorporator(s) to these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Michael Thrasher	2082 Madrid Ct N. Clearwater Fl, 33763

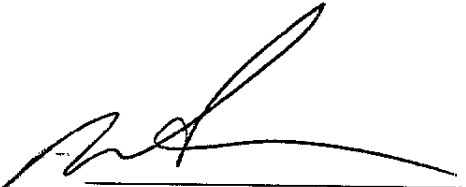
Article XI - Registered Office and Agent

The street address of the registered office of the corporation is 2082 Madrid Ct N. Clearwater Fl, 33763 and the name of the registered agent at that address is Michael J. Thrasher

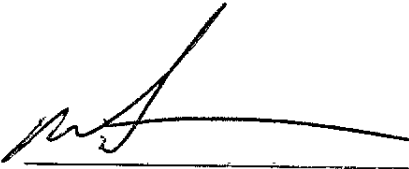
Acknowledgment of Registered Agent

Having been named to accept service of the process for the above stated corporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act. Relative to

keeping open said office.

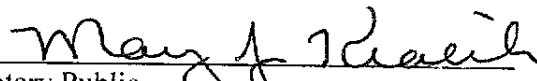
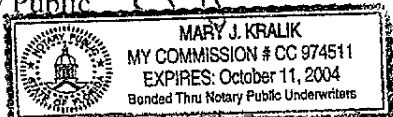

Michael J. Thrasher, Registered Agent 9/27/01

IN WITNESS WHEREOF, the undersigned as incorporator, hereby executes these articles of incorporation this 26th Day of September, 2001


Michael J. Thrasher 9/27/01

State of Florida
County of Pinellas

The foregoing instrument was acknowledged before me this 27 day of September, 2001 by Michael J. Thrasher who is personally known to me.


Notary Public

Printed or stamped name of Notary

My commission expires:

FILED
01 OCT - 1 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA