# PO1000098258 W. H. McAnnally IV

Attorney at Law
Sunshine State Federal S & L Bldg.
420 W. Brandon Blvd., Suite 202
Brandon, FL 33511
(813) 653-0772



Department of State Division of Corporations Corporate Records Bureau 409 E. Gaines St. Tallahassee, Florida 32399

Re: TECHNOLOGY SOLUTIONS COMPANY

October 3, 2001

200004626742--1 -10/08/01--01051--012 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Clerk,

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

Filing Fee \$35.00 Registered agent fee \$35.00

Please file the original of the enclosed Articles of Incorporation and return a non-certified copy to the undersigned.

Sincerely,

420 W. Brandon Blvd.

Suite 202

Brandon, FL 33511 (813) 653-0772

O1 OCT -8 PM 1: 10 SECRETARY OF STATE

### ARTICLES OF INCORPORATION

OF

TECHNOLOGY SOLUTIONS ELECTRONICS, INC.

# O10CT -8 PH I: 10 SECRETARY OF STATE TALLAHASSER FLORIDA

# ARTICLE I - NAME

The name of this corporation shall be: TECHNOLOGY SOLUTIONS ELECTRONICS, INC.

### ARTICLE II - DURATION

The corporation shall have a perpetual existence.

## ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be: 610 Hampshire Lane, Holmes Beach, FL 34217. The initial Registered Agent of this corporation at such office, shall be PAUL A. MURPHY, who upon accepting this designation agrees to

comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

# ARTICLE VI PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be: 610 Hampshire Lane, Holmes Beach, FL 34217.

# ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) member. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The name and address of the initial Board is:

NAME

**ADDRESS** 

PAUL A. MURPHY

610 Hampshire Lane Holmes Beach, FL 34217

JANET S. MURPHY

610 Hampshire Lane Holmes Beach, FL 34217

### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

PAUL A. MURPHY

610 Hampshire Lane Holmes Beach, FL 34217

# ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 3rd day of October, 2001.

PAUL A. MURPHY, as Incorporator

PAUL A. MURPHY as Registered Agent

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of TECHNOLOGY COLUTIONS ELECTRONICS, INC. was acknowledged before me this 3rd day of October, 2001, by PAUL A. MURPHY, as incorporator, who is personally known to me or who has produced a Florida driver's license, as identification and who did not take an oath.

(Signature of person taking acknowledgment)

William H. McAnnally, IV

(Printed Name of officer taking acknowledgment)

NOTARY PUBLIC

(Title or rank)

CC891145

(Serial number, if any)

(SEAL)

(William H. McAnnally IV

William H. McAnnally IV

Express December 06, 2009

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE AND REGISTERED AGENT

010CT -8 PM 1: 10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to applicable Florida Statutes, the following is submitted:

TECHNOLOGY SOLUTIONS ELECTRONICS, INC. desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION, at 610 Hampshire Lane, Holmes Beach, FL 34217 has named PAUL A. MURPHY, as its Registered Agent.

## ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

PAUL A. MIRPHY