

TRANSMITTAL LETTER

P01000117774

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

APPROVED
AND
FILED
01 DEC 12 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CBS INFORMATION SYSTEMS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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 & Certificate of Status

ADDITIONAL COPY REQUIRED

RECEIVED

01 DEC 12 PM 2:51

FROM: LEONARD BENNETT
Name (Printed or typed)

1102 ALABAMA STREET
Address

TALLAHASSEE, FLORIDA. 32304
City, State & Zip

(402) 968-5610
Daytime Telephone number

200004721392--8
-12/13/01--01004--001
*****87.50 *****87.50

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

JP 12/12
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CBS INFORMATION SYSTEMS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1102 ALABAMA STREET
TALLAHASSEE, FLORIDA 32304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- INTERNET BASED RETAIL SALES/ECDMMERCE
- INFORMATIONAL TECHNOLOGY CONSULTING/SOFTWARE DEVELOPMENT
- ANY OTHER VALID BUSINESS ACTIVITY BASED ON FLORIDA STATUTE.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

LEONARD BENNETT, 1102 ALABAMA ST, TALLAHASSEE, FL CEO/president

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LEONARD BENNETT
1102 ALABAMA STREET
TALLAHASSEE, FLORIDA 32304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LEONARD BENNETT
1102 ALABAMA STREET
TALLAHASSEE, FLORIDA 32304

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

12-01-2001

Signature/Incorporator

Date

12-01-2001

APPROVED
AND
FILED

01 DEC 12 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA