# 02000020307

# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

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

Account Number: 071001002335

Phone : (305)599-0839

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# FLORIDA PROFIT CORPORATION OR P.A.

RELIABLE INFORMATION SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

# ARTICLES OF INCORPORATION OF

## RELIABLE INFORMATION SYSTEMS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I. NAME

The name of the corporation shall be:

RELIABLE INFORMATION SYSTEMS, INC.

The principal place of business of this corporation shall be:

511 SW 176 AVENUE Pembroke Pines, Fl 33029 SECHETARY OF STATE DIVISION OF CORPORATION

#### ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: William Degar

511 SW 176 Avenue Pembroke Pines, Fl 33029 Phone: 305 510-0188

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are):

William Degar 511 SW 176 AVENUE Pembroke Pines, Fl 33029

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

William Degar 511 SW 176 AVENUE Pembroke Pines, Fl 33029

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11<sup>TR</sup> day of February, 2002.

Signature(s) of incomporator(s)

William Degar

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.324, 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.

1. The name of the corporation:

## RELIABLE INFORMATION SYSTEMS, INC.

2. The name and address of the registered agent and office is:

William Degar 511 SW 176 Average Pembroke Pines, Fl 33029

SIGNATURE

William Degar

TITLE

Director/Register Agent

DATE

February 11, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607325, FLORIDA STATUES.

SIGNATURE

William Degar

DATE

February 11, 2002

DIVISION OF CORPORATIONS