

Division of Corporations
https://ccfs1.dos.state.fl.us/efilecov...
P02000066583

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.

(((H02000153095 3)))

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
Phone : (305) 599-0839
Fax Number : (305) 716-0346

02 JUN 17 PM 3:32
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.
ONE M COMPUTER SOLUTIONS, INC.**

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

ARTICLES OF INCORPORATION
OF
One M Computer Solutions, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: One M Computer Solutions, Inc.

The principal place of business of this corporation shall be:

2744 Summerdale Drive N.
Clearwater, FL 34621

ARTICLE II NATURE OF BUSINESS

This 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 par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, are:

David Cumings, 2744 Summerdale Drive N., Clearwater, FL 34621

Prepared by: KJC & Associates, Inc.
11125 Park Blvd., #104-342
Seminole, FL 33772
(727) 515-0804

02 JUN 17 PM 3:32
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Name:

Office:

Address:

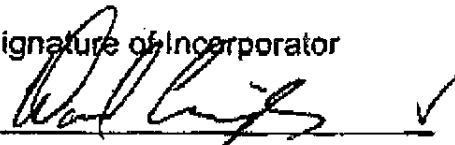
David Cumings

President,
Secretary

2744 Summerdale Drive N.
Clearwater, FL 34621

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 10th day of June, 2002.

Signature of Incorporator

 ✓

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: One M Computer Solutions, Inc.
2. The name and address of the registered agent and office is:

David Cumings
2744 Summerdale Drive N.
Clearwater, FL 34621

SIGNATURE:  ✓

TITLE: President

DATE: June 10, 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 607.325, FLORIDA STATUTES.

SIGNATURE:  ✓

DATE: June 10, 2002

02 JUN 17 PM 3:32
SECRETARY OF STATE
DIVISION OF CORPORATIONS