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TRANSMITTAL LETTER

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

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-09/19/02--01027--011
*****78.75 *****78.75

SUBJECT: B SQUARED SYSTEMS, 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: ROBERT E. BAUMGARDNER JR.
Name (Printed or typed)

2309 SE CALCUTTA CIRCLE
Address

PORT SAINT LUCIE, FL 34952
City, State & Zip

772-335-4267
Daytime Telephone number

FILED
02 SEP 19 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

me a/20

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:

B Squared Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2309 SE Calcutta Circle
Port Saint Lucie, FL 34952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide sales and service for computers and software.

ARTICLE IV SHARES

The number of shares of stock is:

Common shares authorized: 10,000

Common shares issued: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Robert E. Baumgardner Jr.
President, Secretary, Director
2309 SE Calcutta Circle
Port Saint Lucie, FL 34952

ARTICLE VI REGISTERED AGENT

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

Robert E. Baumgardner Jr.
2309 SE Calcutta Circle
Port Saint Lucie, FL 34952

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert E. Baumgardner Jr.
2309 SE Calcutta Circle
Port Saint Lucie, FL 34952

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

Robert E. Baumgardner Jr.
Signature/Registered Agent

9-16-02
Date

Robert E. Baumgardner Jr.
Signature/Incorporator

9-16-02
Date