

TRANSMITTAL LETTER

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

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-10/15/02--01055--013
*****78.75 *****78.75

SUBJECT: Wayne A. Vassello, Corporation
(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: Wayne A. Vassello
Name (Printed or typed)

206 N. Broughton Square
Address

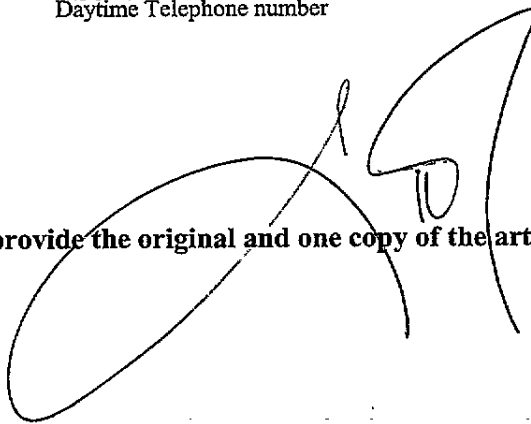
Boynton Beach, FL 33436
City, State & Zip

561-742-2275
Daytime Telephone number

02 OCT 15 AM 9:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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



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:

Wayne A. Vassello, Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

206 N. Broughton Square
Boynton Beach, FL 33436

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate a *Consulting services and support for a value added reseller.*

ARTICLE IV SHARES

The number of shares of stock is:

two hundred (200) no-par shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Wayne A. Vassello
206 N. Broughton Square
Boynton Beach, FL 33436
President

ARTICLE VI REGISTERED AGENT

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

Wayne A. Vassello
206 N. Broughton Square
Boynton Beach, FL 33436

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Wayne A. Vassello
206 N. Broughton Square
Boynton Beach, FL 33436

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

X *Wayne A. Vassello*
Signature/Registered Agent

10/11/02
Date

X *Wayne A. Vassello*
Signature/Incorporator

10/11/02
Date

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TALLAHASSEE FLORIDA