

P03000125448

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/11

TRANSMITTAL LETTER

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

SUBJECT: Intellified 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: Ben S. Stahlhood II
Name (Printed or typed)

2071 S.W. Greenan Lane
Address

Port Saint Lucie, FL 34953
City, State & Zip

(772) 878-4669
Daytime Telephone number

(772) 359-8765

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

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TALLAHASSEE, FLORIDA

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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:

Intellified Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2071 SW. Greenan Lane
Port Saint Lucie, FL 34953

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose, for which this corporation is organized, is the research and development of computer technologies ranging from software to hardware.

ARTICLE IV SHARES

The number of shares of stock is:

There will be 7500 shares at the par value of one (1) dollar, issued as common stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(s) and specific titles(s):

The list of initial officers and directors is attached hereto.

ARTICLE VI REGISTERED AGENT

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

Ben S. Stahlhood II
2071 SW. Greenan Lane
Port Saint Lucie, FL 34953

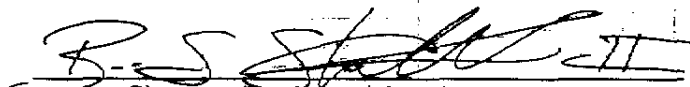
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

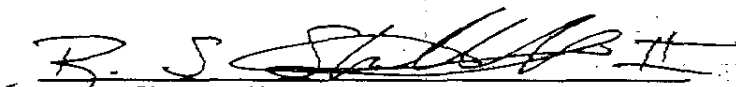
Ben S. Stahlhood II
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Port Saint Lucie, FL 34953

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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
Ben S. Stahlhood II

10/20/03
Date


Signature/Incorporator
Ben S. Stahlhood II

10/20/03
Date

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(s) and specific titles(s):

Ben S. Stahlhood II
President
2071 S.W. Greenan Lane
Port Saint Lucie, FL 34953

Marzio A. Padilla
Vice President
2000 N.E. 135th St., #405
North Miami, FL 33181

Lyndsay L. Stahlhood
Secretary
2071 S.W. Greenan Lane
Port Saint Lucie, FL 34953

Martine Grubb
Treasurer
2071 S.W. Greenan Lane
Port Saint Lucie, FL 34953

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