

P03000133393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200024483872

11/10/03--01035--008 **70.00

FILED
03 NOV 10 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

gpc 11/11

JOHN R. HAGGITT

ATTORNEY AT LAW

MARITAL & FAMILY
COLLECTIONS
WILLS & PROBATE

300 TURNER STREET
CLEARWATER, FL 33756
(727) 461-3193
FAX: (727) 461-2096
E-MAIL: HAGGITT300@AOL.COM

November 5, 2003

Secretary of State
Division of Corporations
The Capitol
P. O. Box 6327
Tallahassee, Fl 32314

Re: Copy Systems & Equipment Company

Gentlemen:

Enclosed you will find Articles of Incorporation for a new corporation to be called Copy Systems & Equipment Company. My client, Authorized Office Systems, Inc., registered this as a fictitious name. Authorized Office Systems, Inc., consents to the use of this corporate name by the new corporation. Authorized Office Systems, Inc., by its president, William Newton, joins in this letter.

Enclosed you will find my check in the amount of \$70.00 to cover the cost of filing.

Sincerely,


John R. Haggitt

JRH:ac
Enclosures2

AUTHORIZED OFFICE SYSTEMS, INC.

By: 

WILLIAM NEWTON, PRESIDENT

FILED
03 NOV 10 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION.
OF
COPY SYSTEMS & EQUIPMENT COMPANY

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. CORPORATE NAME.

The name and principal address of this corporation is:

COPY SYSTEMS & EQUIPMENT COMPANY
1170 Jasper Street, NW
Largo, Florida 33770

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

Number: The aggregate number of shares that the corporation shall have the authority to issue is 70,000 shares of capital stock with a par value of \$.10 per share.

Capital: The amount of capital with which this corporation will begin business shall not be less than \$500.00.

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when as declared by the Board of Directors, dividends payable either in cash, in property or in shares of the capital stock of the corporation.

No Classes of Stock: The shares of the corporation are not to be divided into classes.

No Share in Series: The corporation is not authorized to issue shares in series.

ARTICLE IV. TERM OF EXISTENCE.

The period of duration of the corporation is perpetual.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial

Registered Office of this Corporation in the State of Florida shall be:

WILLIAM NEWTON
COPY SYSTEMS & EQUIPMENT COMPANY
1170 Jasper St., NW
Largo, Florida 33770

ARTICLE VI. INITIAL DIRECTOR.

The initial Board of Directors shall consist of two (2) members who need not be residents of the State of Florida or shareholders in the corporation.

ARTICLE VII. BOARD OF DIRECTORS.

The name and address of the person(s) who shall serve as Director(s) until the first annual meeting of shareholders, or until their successor shall have been elected and are qualified as follows:

WILLIAM NEWTON

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

1170 Jasper St., NW., Largo, Florida 33770

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has made and subscribed the foregoing Articles of Incorporation at Clearwater, Florida on 6th day of November, 2003.


WILLIAM NEWTON
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public, personally appeared WILLIAM NEWTON personally to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on 6th day of

November, 2003.

Ann Clyburn

Notary Public

My commission expires:



Ann Clyburn
MY COMMISSION # DD170464 EXPIRES
December 9, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for WILLIAM NEWTON, at the place designated in the Articles of Incorporation, namely COPY SYSTEMS & EQUIPMENT COMPANY. I agree to act in this capacity and agrees to comply with the provisions of Section 48.091, relative to keeping open such office.


WILLIAM NEWTON
Registered Agent

Date: November 6, 2003

FILED
03 NOV 10 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA