

P04000158701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

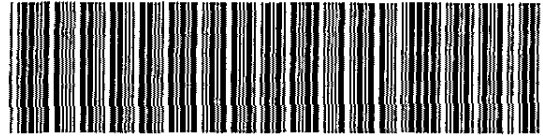
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/17/04--01066--002 **\$7.50

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04 NOV 17 PM 3:12

SECRETARY OF STATE
LABORATORY

✓

ax 11/22

TRANSMITTAL LETTER

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

SUBJECT: SimpleTech Services, 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: Rae Morris
Name (Printed or typed)

1495 Hawthorne PL
Address

Wellington FL 33414
City, State & Zip

561-204-1186
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

SIMPLETECH SERVICES, INC.

WE THE UNDERSIGNED DO HEREBY ACKNOWLEDGE AND FILE IN THE OFFICE OF THE SECRETARY OF STATE OF FLORIDA, FOR THE PURPOSE OF FORMING A CORPORATION FOR PROFIT. IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA, AND DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE SIMPLETECH SERVICES, INC.

ARTICLE II

THE GENERAL NATURE OF THE BUSINESS AND BUSINESS TO BE TRANSACTED ARE AS FOLLOWS:

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA.

ARTICLE III

SHARES

- A) THE AUTHORIZED CAPITAL STOCK OF THIS CORPORATION SHALL CONSIST OF ONE CLASS, NAMELY COMMON STOCK.
- B) THE AUTHORIZED CAPITAL STOCK OF THIS CORPORATION SHALL CONSIST OF FIVE HUNDRED SHARES OF COMMON STOCK NO-PAR VALUE

ARTICLE IV

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE V

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN SHALL BE FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE VI

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE INITIAL POST OFFICE ADDRESS OF THE PRINCIPAL PLACE OF
BUSINESS OF THIS CORPORATION SHALL BE:
1495 HAWTHORNE PLACE
WELLINGTON, FL. 33414

ARTICLE VII

THE CORPORATION SHALL HAVE NOT LESS THAN ONE NOR MORE THAN
FIVE DIRECTORS AS PROVIDED BY THE BYLAWS AND THEY SHALL HOLD
OFFICE FOR ONE YEAR OR UNTIL THEIR SUCCESSORS HAVE BEEN DULY
ELECTED.

ARTICLE VIII

BOARD OF DIRECTORS

NAME:	TITLE	ADDRESS
RAE U MORRIS	PRESIDENT/SECRETARY	1495 HAWTHORNE PLACE WELLINGTON, FL. 33414

ARTICLE IX

THE REGISTERED AGENT OF THIS CORPORATION SHALL BE:
FERDINAND SOTO 1495 HAWTHORNE PLACE WELLINGTON, FL. 33414

ARTICLE X

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF
INCORPORATION IS:

RAE U. MORRIS 1495 HAWTHORNE PLACE WELLINGTON, FL. 33414


SIGNATURE/INCORPORATOR

11-11-04
DATE

STATE OF FLORIDA

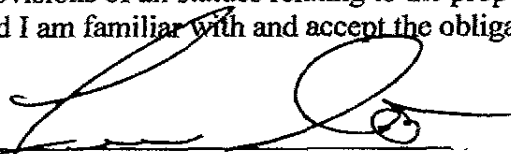
COUNTY OF PALM BEACH)

SWORN TO AND SUBSRBIED BEFORE ME THIS 11th DAY OF November 2004


NOTARY PUBLIC

ROSEANNA NAPPI
Notary Public, State of Florida
My Commission Expires Oct. 12, 2007
Commission No. 22231684N

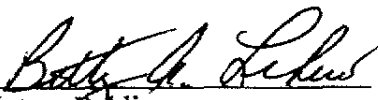
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

11-16-2004
Date

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to and subscribed before me this 16 day of Nov. ~~2003~~ 2004


Notary Public

SEAL



Betty A Lehw
My Commission DD188324
Expires February 25, 2007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA