

PD5000043882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

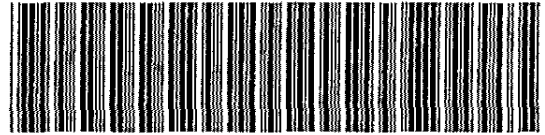
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800048424908

03/16/05--01058--003 **87.50

2005 MAR 16 P 3:51
TALLAHASSEE, FLORIDA

FILED

D. WHITE MAR 23 2005

TRANSMITTAL LETTER

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

SUBJECT: CALL VERIFIED SOLUTIONS, 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: STEPHEN M. KRAUSE
Name (Printed or typed)

980 N. FEDERAL HIGHWAY, SUITE 430
Address

BOCA RATON, FL 33432
City, State & Zip

561-451-4485
Daytime Telephone number

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

FILED

ARTICLES OF INCORPORATION
OF
CALL VERIFIED SOLUTIONS, INC.

2005 MAR 16 P 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I – NAME

The name of this corporation is CALL VERIFIED SOLUTIONS, INC.

Article II – PRINCIPAL OFFICE

This corporation shall currently have its principal office located at 980 N. Federal Highway, Suite 430, Boca Raton, FL 33432. The current mailing address of the corporation shall be: 980 N. Federal Highway, Suite 430, Boca Raton, FL 33432

Article III – PURPOSE

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV – CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of \$1.00 par value common stock.

Article V – PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI – INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this corporation is 980 N. Federal Highway, Suite 430, Boca Raton, Florida 33432.

The name of the initial registered agent of this corporation at that address is Stephen M. Krause.

Article VII – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time pursuant to the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Stephen M. Krause
980 N. Federal Highway, Suite 430
Boca Raton, FL 33432

Angela Hofman
1942 Discovery Circle E.
Deerfield Beach, FL 33442

Article VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Stephen M. Krause, 980 N. Federal Highway, Suite 430, Boca Raton, FL 33432.

Article IX – BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

Article X – COMPENSATION OF DIRECTORS

The stockholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation.

Article XI – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

Article XIII – EFFECTIVE DATE

The date of commencement of corporate existence shall be the date these articles are filed with the Florida Secretary of State.

Article XIV – ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.



Stephen M. Krause, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of MARCH, 2005.



Stephen M. Krause
Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 14 day of MARCH, 2005 by Stephen M. Krause who is (✓) personally known to me, or () who has produced _____ as identification and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 14 day of MAR, 2005.



NOTARY PUBLIC

My commission expires:
(Seal)



Scott D. Nicholson
Commission #DD253954
Expires: Nov 02, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

FILED

2005 MAR 16 P 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA