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(Requestor's Name)

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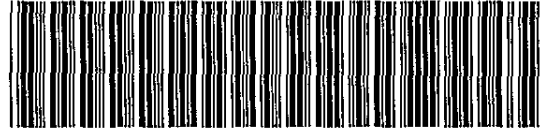
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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04/08/05--01018--009 \*\*78.75

FILED  
05 APR -8 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

4/14/05  
BNK

**CERTIFIED TECH SOLUTIONS INCORPORATED**  
4341 Bamboo Drive  
Palm Beach Gardens, FL 33410

March 31, 2005

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

Re: Articles of Incorporation  
Certified Tech Solutions Incorporated

To Whom It May Concern:

Enclosed are an original and one copy of the Articles of Incorporation together with my check in the amount of \$78.75 as follows:

Filing Fee	\$35.00
Certified Copy of Articles	8.75
Resident Agent Certificate	<u>35.00</u>
Total	\$78.75

Please send me a certified copy of the Articles when filed. Thank you for your cooperation and assistance.

Sincerely,



Walter L. Smith, III

Enclosure

**Articles of Incorporation**

of

**Certified Tech Solutions Incorporated**

**FILED**

05 APR -8 PM 1:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I - Name**

The name of this corporation is Certified Tech Solutions Incorporated.

**Article II - Effective Date and Duration**

This corporation shall begin existence as of the date of filing with the Secretary of State and continue perpetually unless dissolved.

**Article III - Purpose**

This corporation is organized for the purpose of transacting any lawful business.

**Article IV - Common Stock**

This corporation is authorized to issue one hundred (100) shares of no par value per share common stock.

**Article V- Authority**

This corporation has the authority to conduct any and all lawful business which can be legally conducted by any corporation.

**Article VI- Dividends**

This corporation shall pay dividends upon the terms and conditions specified by the Board of Directors from time to time.

**Article VII - Incorporators, Officers and Directors**

The following person hereby incorporates this corporation, holds the offices indicated, subscribes to the number of shares indicated, and resides at the address listed:

<b>Name and Address</b>	<b>Number of Shares</b>	<b>Office</b>
Walter L. Smith, III 4341 Bamboo Drive Palm Beach Gardens, FL 33410	100	President, Treasurer, Secretary & Director

Directors shall hold office for a period of one (1) year and shall be elected at each shareholder's meeting. There shall be one (1) director initially.

#### **Article VIII- Powers of Directors**

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make and alter the By-Laws of this corporation to fix the amount to be reserved as working capital over and above its capital stock paid in, and to authorize and cause to be executed mortgages and liens upon real and personal property belonging to this corporation. The Board of Directors shall also have the authority to hire and fire all employees of the corporation and to fix their compensation, unless these responsibilities are delegated to an officer.

#### **Article IX - Principal Place of Business**

The principal place of business of this corporation shall be 4341 Bamboo Drive, Palm Beach Gardens, FL 33410, whose mailing address is the same. The Board of Directors may from time to time move the place of business of this corporation.

#### **Article X - Registered Agent**

The Registered Agent for service of process of this corporation who shall serve until removed by the Board of Directors, is Walter L. Smith, III, 4341 Bamboo Drive, Palm Beach Gardens, Florida 33410.

#### **Article XI - Private Property of Shareholders**

The private property of the shareholder shall not be subject to the payment of any corporate debts to any extent whatsoever.

#### **Article XII - Excess Salary**

In the event that the Internal Revenue Service determines that a portion of the salary paid by this corporation to any of its employees, including its officers and directors, is excessive under the law as it exists at the time, and will not allow the corporation to deduct said portion of salary from its earnings as an operation expense, said portion of salary deemed to be excessive shall be automatically repaid to the corporation.

#### **Article XIII - Excess Business Expense**

In the event that the Internal Revenue Service determines that any business expense of the corporation is invalid or excessive under the law as it exists at that time, and will not allow the corporation to deduct a portion of said business expense, said portion of the business expense deemed to be excessive shall be automatically repaid to the corporation.

#### Article XIV - Amendments

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

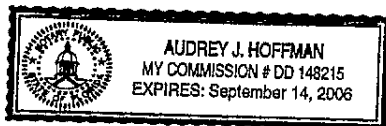
IN WITNESS WHEREOF, the undersigned being the original subscriber to the shares of capital stock hereinafter described, for the purpose of forming a corporation to do business under the laws of the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares as hereinabove set forth, and hereunto has set his hand and seal this 24<sup>th</sup> day of February, 2005.

Walter L. Smith, III  
Walter L. Smith, III

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, this day personally appeared Walter L. Smith, III, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal this 24 day of February, 2005.



Audrey J. Hoffman  
Notary Public  
My Commission Expires:  
(SEAL)

#### Acceptance

I, Walter L. Smith, III, whose address is 4341 Bamboo Drive, Palm Beach Gardens, FL 33410, do hereby accept the appointment of Registered Agent for **Certified Tech Solutions Incorporated**.

Walter L. Smith, III  
Walter L. Smith, III  
Registered Agent