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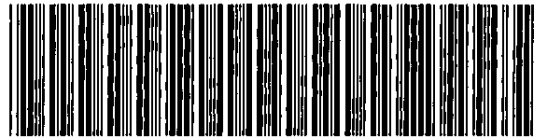
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JUN -5 P 12:44

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May 31, 2006

Florida Department of State
Division of Corporations
New Filings Department
P.O. Box 6327
Tallahassee, Florida 32314

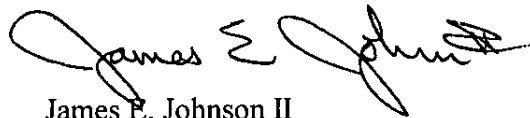
Re: MAS of Tampa Bay, Inc.; Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the executed Articles of Incorporation for MAS of Tampa Bay, Inc. Please file the Articles and return confirmation of the filing as well as a stamped copy to this office. I have included my firm check in the amount of \$78.75 to cover the filing costs.

If you have any questions, please do not hesitate to contact my office.

Sincerely,



James E. Johnson II

JEJ

Enclosures

cc: Randy Steen

ARTICLES OF INCORPORATION

OF

MAS OF TAMPA BAY, INC.

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2006 JUN -5 P 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract, and hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be MAS OF TAMPA BAY, INC.

ARTICLE II - NATURE OF BUSINESS

The purpose of this Corporation is to engage in every aspect of owning and managing a retail computer store and to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having \$.10 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the original registered office of this corporation shall be 1567 Bonair Street, Clearwater, Florida 33755, and the name of the initial registered agent of this Corporation

at that address is WILLIAM STEEN.

ARTICLE VI - DIRECTORS

The number of Directors may be increased from time to time in the manner set forth in the By-Laws, but the number of Directors shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM STEEN	1567 Bonair Street Clearwater, FL 33755

The person named as Director of the Corporation is of full age and a resident of the United States.

ARTICLES VIII - INITIAL OFFICERS

The Corporation's initial officers shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM STEEN, President/ Secretary/Treasurer	1567 Bonair Street Clearwater, FL 33755

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is WILLIAM STEEN, whose address is 1567 Bonair Street, Clearwater, FL 33755.

ARTICLE X - BY-LAWS

The initial By-Laws of the Corporation shall be adopted by the Board of Directors at the

organizational meeting; thereafter the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders of the Corporation.

ARTICLE XI - PRINCIPAL OFFICE

The principal office of this Corporation shall be 1567 Bonair Street, Clearwater, FL 33755, and the mailing address of this Corporation shall also be 1567 Bonair Street, Clearwater, FL 33755.

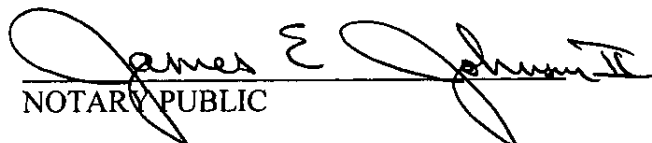
IN WITNESS WHEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 31st day of May, 2006.


WILLIAM STEEN, Incorporator

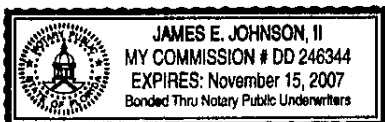
STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared WILLIAM STEEN, who provided FL Driver License as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State of named above this 31st day of May, 2006.


NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.


WILLIAM STEEN (name of president goes here)

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

That MAS OF TAMPA BAY, INC., desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the Articles of Incorporation at City of Seminole,
County of Pinellas, State of Florida, has named WILLIAM STEEN located at 1567 Bonair Street,
Clearwater, FL 33755, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.


WILLIAM STEEN
as Registered Agent

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TALLAHASSEE, FLORIDA