

PD6000/13136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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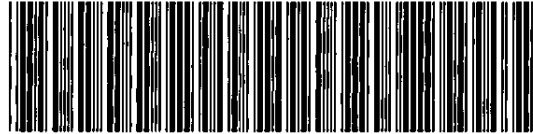
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 AUG 31 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 AUG 31 AM 8:56

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MRS
8/31

COVER LETTER

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

SUBJECT: Promethean Business Solutions Corporation
(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: Daniel D. Selby, CPA
Name (Printed or typed)

PO Box 488
Address

Tallahassee, FL 32302-0488
City, State & Zip

850-575-5339
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Promethean Business Solutions Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Business: 904 Park View Drive, Tallahassee, FL 32311

Mailing: PO Box 488, Tallahassee, FL 32302-0488

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to provide business outsourcing services to not-for-profit and for-profit business entities.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Tangela J. Billups-Selby, PO Box 488, TLH, FL 32302-0488, Chairman, COO, and CEO

Daniel D. Selby, CPA, PO Box 488, TLH, FL 32302-0488, CFO and secretary

Nyla D. Selby, PO Box 488, TLH, FL 32302-0488, board member

Tiye A. Selby, PO Box 488, TLH, FL 32302-0488, board member

Adam J. Selby, PO Box 488, TLH, FL 32302-0488, board member

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Tangela J. Billups-Selby

904 Park View Drive

TLH, FL 32311

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel D. Selby, CPA

PO Box 488

Tallahassee, FL 32302-0488

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

9/1/06

Date

9/1/06

Date

FILED
06 AUG 31 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA