

PD7000007195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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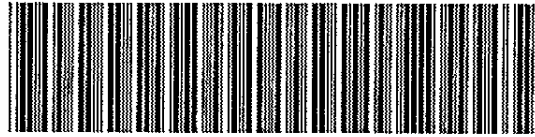
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
07 JAN 16 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS 1/18/07

COVER LETTER

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

SUBJECT: OSS Office Support 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: Melva Copley

Name (Printed or typed)

1208 Deer Run

Address

Winter Springs, FL 32708

City, State & Zip

407 695-8326

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
OSS OFFICE SUPPORT SERVICES, INC**

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07 JAN 16 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I – NAME OF CORPORATION

OSS Office Support Services, Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:
1208 Deer Run, Winter Springs, FL 32708

ARTICLE III– GENERAL PURPOSE

The purpose for which the corporation is organized shall be to conduct business and other activities as permitted by law. It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not be prohibited by the Professional Service Corporation and Limited Liability Company Act and the Florida Business Corporation Act, as the same maybe, from time to time, amended.

ARTICLE IV – SHARES

The number of shares of stock is:

100,000 shares which shall be designated Common Shares with no par value.

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS

Melva Copley, President
1208 Deer Run
Winter Springs, FL 32708

Kevin Chinfatt, Vice President
9916 Oak Run Drive, Apt. C
Charlotte, NC 28210

Melissa Powers, Secretary
3810 Harris Blvd.
Kennesaw, GA 30144

ARTICLE VI – TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Corporation and shall exist perpetually.

ARTICLE VII – NO PREEMPTIVE RIGHTS

There shall be no preemptive rights for shareholders.

ARTICLE VIII – AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE IX – BYLAWS

The power to adopt, amend, or repeal Bylaws for the management of the corporation shall be vested solely in the shareholders of the corporation.

ARTICLE X – LIABILITY AND INDEMNIFICATION OF DIRECTORS, OFFICERS, ETC

The personal liability of all of the directors of the corporation is hereby eliminated to the fullest extent allowed as provided by the Florida Business Corporation Act as the same may be supplemental and amended from time to time. The corporation shall, to the fullest extent legally permissible under the provisions of Florida Law, as the same may be amended and supplemented, indemnify and hold harmless any and all persons whom shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonable incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

ARTICLE XI – REGISTERED AGENT

The Name and Florida Street address of the registered agent is:

Melva Copley
1208 Deer Run
Winter Springs, FL 32708

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ARTICLE XI-INCORPORATOR

07 JAN 16 AM 10:06

The name and street address of the incorporator is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Melva Copley
1208 Deer Run
Winter Springs, FL 32708

Melva Copley 1/12/07
Signature Registered Agent Date

Melva Copley 1/12/07
Signature Incorporator Date

Melva Copley