

P08000013827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

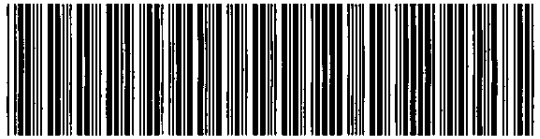
(Business Entity Name)

(Document Number)

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2008 FEB -5 A 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~92-5186~~
92-5186
2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2008

SHAUN R. TISON
2901 COUNTY RD. 220
MIDDLEBURG, FL 32068

SUBJECT: SUPERIOR HOME TECHNOLOGIES, INC
Ref. Number: W08000005186

We have received your document for SUPERIOR HOME TECHNOLOGIES, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 408A00006381

RECEIVED
08 FEB -5 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

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

807

SUBJECT: Superior Home Technology Systems, Inc.
Technology Systems, Inc.
Superior Home Technologies, 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: Shawn R. Tison
Name (Printed or typed)

2901 County Road 220
Address

Middleburg, FL 32068
City, State & Zip

(904) 307-3365
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:

Technology Systems, Inc.
Superior Home Technologies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PO Box 9745
Fleming Island, FL 32006 / 2901 CR. 220
Middleburg, FL 32068

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Low-Voltage Wiring

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Shawn R. Tison
2901 CR. 220
Middleburg, FL 32068
~~Offic~~ President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

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

Shawn R. Tison
2901 County Rd 220
Middleburg, FL 32068

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shawn R. Tison
2901 County Rd. 220
Middleburg, FL 32068

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

M 2 2
Signature/Registered Agent

1-28-08
Date


Signature/Incorporator

1-28-08
Date