

P08000024902

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000057448 3)))



H080000574483ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAR -7 AM 8:08

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Technology Resource Services, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

DIVISION OF CORPORATION

08 MAR -7 AM 8:22

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers MAR 10 2007

850-617-6381

3/6/2008 1:14

PAGE 001/001

Florida Dept of State



March 6, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: TECHNOLOGY RESOURCE SERVICES, INC.
REF: W08000011862

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000057448
Letter Number: 208A00014036

P.O BOX 6327 - Tallahassee, Florida 32314

H08000057448

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Technology Resource Services, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Technology Resource Services, Inc.
2385 NW Executive Center, Suite 100
Boca Raton FL 33431

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
ElDeiry & Rubino, PLLC
480 Sawgrass Corporate Center - Suite 110
Sunrise FL 33325

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Debra Lynn Hall

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Mo N. ElDeiry | FL Bar Member 106704
ElDeiry & Rubino PLLC
480 Sawgrass Corporate Center - Suite 110
Sunrise FL 33325
(954) 670-2800

H08000057448

FILED
2008 MAR -7 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000057448

Article V. Capital Stock.

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence.

These Articles of Incorporation shall become effective and the corporate existence will begin on March 3, 2008.

The undersigned incorporator executed these Articles of Incorporation on March 6, 2008 .



CORPORATE CREATIONS INTERNATIONAL INC.
Angela E. Howard Assistant Secretary

Mo N. ElDeiry | FL Bar Member 106704
ElDeiry & Rubino PLLC
480 Sawgrass Corporate Center - Suite 110
Sunrise FL 33325
(954) 670-2800

H08000057448

H08000057448

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Technology Resource Services, Inc.

REGISTERED AGENT/OFFICE:

ElDeiry & Rubino, PLLC
480 Sawgrass Corporate Center - Suite 110
Sunrise FL 33325

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ELDEIRY & RUBINO, PLLC

by A. Howard as attorney-in-fact

Date: 3/6/2008.

FILED
2008 MAR -7 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mo N. ElDeiry | FL Bar Member 106704
ElDeiry & Rubino PLLC
480 Sawgrass Corporate Center - Suite 110
Sunrise FL 33325
(954) 670-2800

H08000057448