**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.

(((H08000105153 3)))



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 \* REFAX X

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.

Account Number : I19980000054 Phone : (850)681-6528 : (850)691~6011 Fax Number

# FLORIDA PROFIT/NON PROFIT CORPORATION

## PiMedge incorporated

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Help

刀 11

 $\bigcirc$ 

Electronic Filing Menu

Corporate Filing Menu

#### 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:

PIMedge incorporated

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2255 Friday Ct., #223

West Melbourne, Florida 32904

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide sales, support, and consulting services relating to business intrastructure and operations software solutions.

# ARTICLE IV SHARES

The number of shares of stock is: 1,000

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Timo Wiksten, President -- Tvaspannsvagen 3, SE-177 58 Jarfalia SWEDEN Madellelne Haggstrom, Vice President -- Wasavagen 14, SE-177 52 Jarfalia SWEDEN Annette Guetafsson Guenther, Secretary -- 200 E. 5th Ave., Suite 124, Naperville, IL 60563 Daniel Latimer, Treasurer -- 2255 Friday Ct., #223, West Melbourne, FL 32904

SECRETARY OF STATE

## ARTICLE VI REGISTERED AGENT

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

NRAI Services Inc. 2731 Executive Park Drive, suite 4 Weston, Florida 33331

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Annette Gustafsson Gunther

Annette Gustafsson Gunthe 200 E. 5th Ave., Suite 124 Naperville, IL 60563

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

Signature/Registered Agent

Signature/Incorporator

Date

Date