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SECRETARY OF STATE OF CORPORATION OF

EP 5/23/08

# **COVER LETTER**

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

SUBJECT: Canop	y Solutions, Inc (PROPOSED CORPORA	TE NAME – <u>MUST INCI</u>	UDE SUFFIX)
Enclosed are an original	inal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee	<ul><li></li></ul>	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: The	omas Harkless	76	· · · ·
		(Printed or typed)	
	409 Cypress DR	Address	
	Lake Worth, FL 33461		
-		State & Zip	
-	561-586-2443 Daytime T	elephone 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:

Canopy Solutions, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 409 Cypress DR, Lake Worth, FL 33461

### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

### ARTICLE IV SHARES

The number of shares of stock is: 100

# INITIAL OFFICERS AND/OR DIRECTORS

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

President: Thomas John Harkless 409 Cypress DR Lake Worth, FL 33461

### ARTICLE VI REGISTERED AGENT

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

409 Cypress DR Lake Worth, FL 33461

### <u>AR</u>TICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Thomas John Harkless 409 Cypress DR Lake Worth, FL 33461

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

THOMAS John Hankless 05-20-08

Stered Agent Date

THOMAS John Hankless 05-20-08