

PD9000030447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

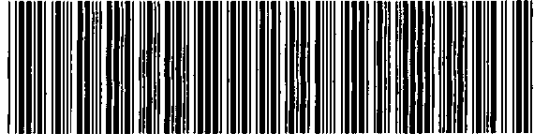
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800147888578

04/02/09--01017--019 **87.50

09 APR - 2 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

1/1



Cirrus6, Inc.
301 Clematis Street • Suite 3000 • West Palm Beach, FL 33401
561-847-3348 (office) • 561-847-3349 (fax)
info@cirrus6.com • http://www.cirrus6.com

COVER LETTER

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

SUBJECT:

CIRRUS6, 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:

Jeffrey York

Name (Printed or Typed)

301 Clematis Street Suite 3000

Address

West Palm Beach, Florida 33401

Address

561-847-3348 x101

Daytime Telephone Number

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



CIRRUS6, INC. ARTICLES OF INCORPORATION

The undersigned, for the purposes of forming a corporation in compliance with the laws of the State of Florida do hereby adopt the following Articles of Incorporation.

ARTICLE I- NAME

The name of the corporation shall be **Cirrus6, Inc.**

ARTICLE II- CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III- PRINCIPAL OFFICE

The initial principal office shall be the following:

301 Clematis Street
Suite 3000
West Palm Beach, FL 33401

ARTICLE IV- PURPOSE

The general purposes for which the corporation is organized are:

- a. To engage in the software development and business consulting.
- b. To engage in any other trade or business which can be advantageously carried on in connection with or auxiliary to the foregoing business.
- c. To do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE V- SHARES

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock, each share having the par value of A PENNY (\$.01).

7.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote. No holder of shares shall have cumulative voting rights on any shares at any time.

7.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

7.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into

09 APR -2 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



Cirrus6, Inc.
301 Clematis Street • Suite 3000 • West Palm Beach, FL 33401
561-847-3348 (office) • 561-847-3349 (fax)
info@cirrus6.com • <http://www.cirrus6.com>

shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.6 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE VI- INITIAL OFFICERS AND/OR DIRECTORS

The Title, Name and address of the initial officers and directors of each person who is to serve as initial officers and members of the Board of Directors

President & Treasurer– Jeffrey A. York (*Authorized Signer*)
301 Clematis Street • Suite 3000 • West Palm Beach, FL 33401
Vice-President & Secretary – Arielle E. York (*Authorized Signer*)
301 Clematis Street • Suite 3000 • West Palm Beach, FL 33401

ARTICLE VII- REGISTERED AGENT

The initial registered office of the corporation shall be 301 Clematis Street, West Palm Beach, Florida 33401, and its registered agent of said address shall be Jeffrey A. York.

ARTICLE VIII- INCORPORATOR

Jeffrey A. York
301 Clematis Street • Suite 3000 • West Palm Beach, FL 33401

ARTICLE IX- BOARD OF DIRECTORS

The said corporation shall be governed and operated by a board of directors which shall perform the duties and have all rights and authority of a board of directors under the law, as well as such other rights as are herein granted and as set forth in the *Cirrus6, Inc. Rules and By-Laws*. There shall be two directors on the corporation board, and the incorporators shall constitute the initial board of directors. The election and term of the directors shall be set forth in the *Cirrus6, Inc. Rules and By-Laws*.

ARTICLE X – LIMITATION OF LIABILITY

Each director, stockholder, and officer, in consideration for his services, shall, in the absence of fraud be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder, or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any Director, stockholder or officer may be entitled as a matter of law.

ARTICLE XI- DISSOLUTION

Dissolution of the corporation can only be accomplished by a unanimous vote of the Board of



Cirrus6, Inc.
301 Clematis Street • Suite 3000 • West Palm Beach, FL 33401
561-847-3348 (office) • 561-847-3349 (fax)
info@cirrus6.com • <http://www.cirrus6.com>

Directors. In the event it shall cease to carry out the objects and purposes herein set forth, all the property and assets of the corporation, after the payment and satisfaction of all liabilities and obligations of said corporation then existing, shall be transferred, conveyed, and be distributed to the stockholders.

ARTICLE XII – BY-LAWS

This corporation shall be subject at all times to the *Cirrus6, Inc. Rules and By-Laws*. The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the By-Laws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the By-Laws.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed on this 31st day of March, 2009.

Jeffrey A. York
Incorporator & Registered Agent

Before Me, the undersigned authority, on this 31st day of March 2009, Jeffrey A. York personally appeared to me well known to be the person described in and who is signed the Foregoing, and acknowledged to me that he executed the same freely and voluntarily for the users and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



Thomas A. Sheehan
COMMISSION # DD730793
EXPIRES: DEC. 07, 2011
WWW.AARONNOTARY.COM

Notary Public

My Commissions Expires: 12/7/11

APPROVED
AND
FILED
09 APR - 2 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA