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COVER LETTER

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

SUBJECT: MASSEY AND ASSOCIATES, INC OF TALLA (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
	(I KOI OSED CORI OK)	TE NAME - MOST INCL	UDE SUFFIA)	
Enclosed are an orig	rinal and one (1) copy of the art	ticles of incorporation and	a check for:	
☐ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FROM:	Name (Printed or typed)			
•••••	9895 BUCK POINT RD.			
	Address			
	TALLAHASSEE, FL. 32312			
	City, State & Zip			
	850-519-5710			
	Daytime T	elephone number		
	dean@massey-and-associates.com			
	E-mail address: (to be use	d for future annual report r	notification)	

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 ASSEY AND ASSOCIATES, INC Of Tallahassee

ARTICLE II PRINCIPAL OFFICE

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

9895 BUCK POINT RD. TALLAHASSEE, FL. 32312

MAILING ADDRESS: 6753 THOMASVILLE RD. SUITE 108-226 TALLAHASSEE, FL. 32312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVIDE COMPUTER TECHNICAL SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DEAN MASSEY 9895 BUCK POINT RD. TALLAHASSEE, FL. 32312 PRESIDENT, CEO

ARTICLE VI REGISTERED AGENT

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

DEAN MASSEY 9895 BUCK POINT RD. TALLAHASSEE, FL. 32312

ARTICLE VII INCORPORATOR

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

DEAN MASSEY 9895 BUCK POINT RD. TALLAHASSEE, FL. 32312

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 Date

Date

Signature/Incorporator D

ARTICLE XIII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIV ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

WEN HUA TAO

Registered Agent

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this /3 day of , 2009.

WEN HIIA TAO

WEN ZHII SANGSIKWIRASATHIEN

STATE OF FLORIDA SS: COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared, WEN HUA TAO and WEN SANGSUKWIRASATHIEN known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and acknowledged before me the due execution of these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid on this 13 day of 1000.

PUBLIC, State of

Florida at Large

My commission expires:

