

P09000095147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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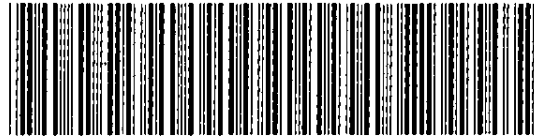
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
09 NOV 20 PM 2:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 NOV 20 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gf 11/20/09

COVER LETTER

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

SUBJECT: Altai Systems, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Jonathan T. Martin
Name (Printed or typed)

6753 Thomasville, Rd., PMB 108-323
Address

Tallahassee, FL 32312
City, State & Zip

850-668-5659
Daytime Telephone number

jmartin@altaisystems.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Altai Systems, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

9413 Buck Haven Trail, Tallahassee, FL 32312 (street)

6753 Thomasville Rd., PMB 108-323, Tallahassee, FL 32312 (mailing)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide business and technology consulting services in the state of Florida as well as the United States.

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):

Michael Howard Frye, 752 Oak Grove Circle, Severna Park, MD 21146-President;

Jonathan T. Martin, 9413 Buck Haven Trail, Tallahassee, FL 32312 (Vice President)

ARTICLE VI REGISTERED AGENT

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

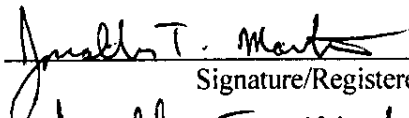
Jonathan T. Martin, 9413 Buck Haven Trail, Tallahassee, FL 32312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jonathan T. Martin, 9413 Buck Haven Trail, Tallahassee, FL 32312

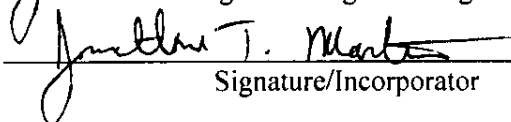
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11-20-09

Date



Signature/Incorporator

11-20-09

Date