

P100000031737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

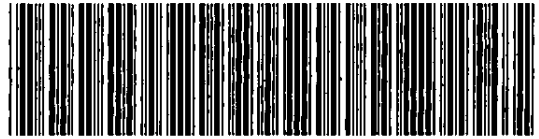
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Reserve
O.K. letter
per phone
4/13/10

Office Use Only

4/13



400175117554

04/12/10--01016--004 **70.00

2010 APR 12 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

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

SUBJECT: 3D DATA PREP, 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: LOIS J WALTERS

Name (Printed or typed)

8632 STATE ROAD 70 EAST

Address

BRADENTON, FL 34202

City, State & Zip

941-351-3561

Daytime Telephone number

HEIDI@3D DATA PREP.COM

E-mail address: (to be used for future annual report notification)

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

3D DATA PREP, INC.

1304 Riverview Circle, Bradenton, Florida (941) 795-8887

March 22, 2010

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

To Whom It May Concern:

Please use this letter as confirmation that we are relinquishing the name 3D Data Prep, LLC. We are starting a new corporation, attached please find Articles of Incorporation for 3D Data Prep, Inc..

If you have any questions regarding this matter please call me at 941-795-8887.

Very truly yours,



Heidi Triska

HT/ljw

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of this corporation shall be:

3D DATA PREP, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1304 Riverview Circle, Bradenton, Florida 34209

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have at any one time is one million (1,000,000).

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

HEIDI TRISKA

1304 Riverview Circle, Bradenton, Florida 34209

ARTICLE V – INCORPORATOR

The name and address of the incorporator to these articles of Incorporation are:

HEIDI TRISKA

Address: 1304 Riverview Circle, Bradenton, Florida 34209

ARTICLE VI – RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS


This corporation shall have one (1) director initially, who is HEIDI TRISKA. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII – INCORPORATION

The name and address of the person signing these Articles is:

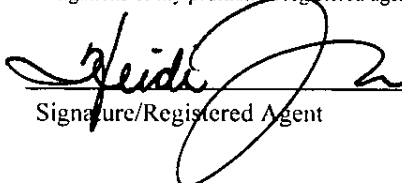
HEIDI TRISKA

1304 Riverview Circle, Bradenton, Florida 34209


Signature of Incorporator

3-25-10
Date

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

3-25-10
Date

FILED
2010 APR 12 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA