

Apr 29 00:04:00

Area Incorporation

1056

P10000037336

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000104566 3)))



H100001045663ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CSH SERVICES, LLC
Account Number : I20070030160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

RECEIVED APR 29 2010

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
APSIS SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2010 APR 29 P 12:49

FILED

Electronic Filing Menu

Corporate Filing Menu

APR 30 2010
D.A. WHITE

FILED
10000104562.3

ARTICLES OF INCORPORATION

2010 APR 29 P 12:49

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

APSYS SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

201 CRANDON BOULEVARD #202

KEY BISCAYNE, FLORIDA 33149

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER

MAXIMILLIAN W HENDERSON

201 CRANDON BOULEVARD #202

KEY BISCAYNE, FLORIDA 33149

1. 10000 ~~FILED~~ 3

PAGE 2 APSIS SYSTEMS, INC.

2010 APR 29 P 12:49

ARTICLE VI REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and Florida street address of the registered agent is:

MAXIMILLIAN W HENDERSON
201 CRANDON BOULEVARD #202
KEY BISCAYNE, FLORIDA 33149

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

MAXIMILLIAN W HENDERSON
201 CRANDON BOULEVARD #202
KEY BISCAYNE, FLORIDA 33149

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.


MAXIMILLIAN W HENDERSON / Registered Agent

4/29/10
Date


MAXIMILLIAN W HENDERSON / Incorporator

4/29/10
Date