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.

(((H100001531273)))



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 : BUSINESS FILINGS

Account Number : 105256001620 Phone : (608) 827-5300

Fax Number : (608)827-5501

**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 Managed IT Services Group, Inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # H100001831273

ENTISION DE CERTE DE

ARTICLES OF INCORPORATION

2010 JUL - 1 AM 11: 39

In compliance with Chapter 607, F.S.

ARTICLE 1 NAME

The name of the corporation shall be: Managed IT Services Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 1835 Willingham Way, Kissimmee, Florida 34744

The principal mailing address of this corporation shall be: PO Box 452353, Kissimmee, Florida 34745

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

James Hess. 1835 Willingham Way, Kissimmer, Florida 34744

The initial officers of the corporation are: James Hess, President, 1835 Willingham Way, Kissimmee, Florida 34744

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Rebecca D Cotton-Hess, 1835 Willingham Way. Kissimmee, Florida 34744. Located in the County of Osceola.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Date: 6/30/10

Signature: M

Date: 30th day of June, 2010

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200. Madison, WI 53717. 608-827-5300

FAX AUDIT # H100001531273