

P11000023505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

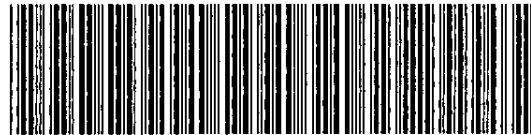
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2011 MAR -8 PM 4:41  
TALLAHASSEE, FLORIDA

2 Burch MAR 10 2011

## COVER LETTER

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

SUBJECT: Domestication of ProSource Systems, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status	\$ 8.75
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ALEXANDER P SHEYNER

Name (printed or typed)

4955 THREE OAKS BLVD

Address

SARASOTA, FL 34233

City, State & Zip

617-329-9626

Daytime Telephone Number

ALEXANDER.SHEYNER@PSSISOFT.COM

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

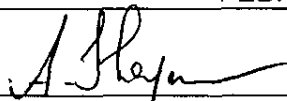
## CERTIFICATE OF DOMESTICATION

The undersigned, ALEXANDER SHEYNER, PRESIDENT  
(Name) (Title)  
of PROSOURCE SYSTEMS, INC. a foreign corporation,  
(Corporation Name)  
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was OCTOBER 24TH, 1991.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was MASSACHUSETTS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was PROSOURCE SYSTEMS, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is PROSOURCE ENTERPRISE SYSTEMS INC..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was MASSACHUSETTS.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of PROSOURCE SYSTEMS, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 28th day of FEBRUARY, 2011.

  
\_\_\_\_\_  
(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total to domesticate and file	<u>\$128.75</u>

FILED

2011 MAR -8 PM 4:41

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

FILED  
2011 MAR -8 PM 4:41  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

PROSOURCE ENTERPRISE SYSTEMS, INC.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

4955 THREE OAKS BLVD, SARASOTA, FL 34233

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAYBE ORGANIZED UNDER THE CORPORATE LAW OF STATE OF FLORIDA

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

20,000

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

ALEXANDER SHEYNER - PRESIDENT - 4955 THREE OAKS BLVD, SARASOTA, FL 34233

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

ALEXANDER SHEYNER - 4955 THREE OAKS BLVD, SARASOTA, FL 34233

**ARTICLE VII INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

ALEXANDER SHEYNER - 4955 THREE OAKS BLVD, SARASOTA, FL 34233

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**HAVING BEEN NAMED AS REGISTERED AGENT AND 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.**

A. Sheyner  
Signature/Registered Agent

02/28/2011

Date

A. Sheyner  
Signature/Incorporator

02/28/2011

Date