# **Electronic Articles of Incorporation For**

P12000060365 FILED July 09, 2012 Sec. Of State jshivers

TIER 3 SOLUTIONS CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

TIER 3 SOLUTIONS CORP.

# **Article II**

The principal place of business address:

401 EAST LAS OLAS BLVD. 130-330 FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

401 EAST LAS OLAS BLVD. 130-330 FORT LAUDERDALE, FL. 33301

#### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## Article V

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

NORTHWEST REGISTERED AGENT, LLC 3030 N. ROCKY POINT DR. 150A TAMPA, FL. 33607

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAN KEEN -- MANAGER

# **Article VI**

The name and address of the incorporator is:

SUSAN MAHAN 401 EAST LAS OLAS BLVD. 130-330 FT. LAUDERDALE, FL 33301

Electronic Signature of Incorporator: SUSAN MAHAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P SUSAN MAHAN 401 EAST LAS OLAS BLVD., STE. 130-330 FT. LAUDERDALE, FL. 33301 P12000060365 FILED July 09, 2012 Sec. Of State ishivers