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PICK-UP	WAIT	MAIL
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EFFECTIVE DATE 09/05/2012

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# GRACE ANNE GLAVIN, P.A.

ATTORNEY AND COUNSELOR AT LAW

Telephone (407) 699-1110 Fax (407) 699-1165

DATE:

August <u>7</u>, 2012

RE:

Thompson Edwards Engineering Solutions, Inc.

TO:

Florida Department of State

New Filing Section

Divisions of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

**ATTACHMENTS:** 

Original and Copt of Articles of Incorporation

Copy of check for \$87.50 for filing fees

Certified Copy Certificate of Status

**INSTRUCTIONS:** 

Please return a certified copy of the Articles of Incorporation

together with Certificate of Good Standing

Respectfully Submitted,

Grace Anne Glavin, Esquire

#### ARTICLES OF INCORPORATION

FOR

EFFECTIVE DATE 09/05/2012

#### THOMPSON EDWARDS ENGINEERING SOLUTIONS, INC.

The undersigned, acting as incorporators for this business corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a Business Corporation under the laws of the State of Florida and adopt the following Articles of Incorporation for such corporation.

# ARTICLE I NAME OF CORPORATION

The name of the corporation shall be Thompson Edwards Engineering Solutions, Inc.

# ARTICLE II TERM OF EXISTENCE

This corporation shall begin its corporate existence as of the day of August, 2012, and shall exist perpetually.

#### ARTICLE III GENERAL PURPOSE

The general purpose for which this corporation is organized shall be the conduct of software creation and related sales and services. The business of the corporation shall be limited to the foregoing activities.

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is One Thousand (1,000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

# ARTICLE V REGISTERED OFFICE, REGISTERED AGENT, AND PRINCIPAL OFFICE

The street address of the initial Registered Office of the corporation in the State of Florida will be 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida 32708 and the name of the initial Registered Agent at such address is Grace Anne Glavin, Esquire.

The street address of the Principal Office of the corporation is 115 Arrowhead Ct, Winter Springs, Florida 32708

#### ARTICLE VI DIRECTORS AND INCORPORATORS

The initial number of Directors of this corporation shall be two (2). The number of Directors may be increased or diminished from time to time with Bylaws adopted by the shareholders but shall never be less than two (2).

The name and address of the incorporator of this corporation and initial member of the Board of Directors, who shall hold office for the first year of existence of this corporation, or until his successor is elected or appointed and is qualified, is:

NAME ADDRESS

Anthony Michael Edwards 115 Arrowhead Court

Winter Springs, Florida 32708

Johnny L. Thompson II 10007 River Glen Court Orlando, Florida 32825

### ARTICLE VII AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon shareholder(s) if subject to this reservation.

# ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any incorporator, officer, director, or any former incorporator, officer, or director, to the full extent permitted by law.

WENY !

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Winter Springs, Florida, on the day of A<del>ugust</del>, 2012.

Miéhael Edwards Anthoný

STATE OF FLORIDA **COUNTY OF SEMINOLE** 

BEFORE ME, the undersigned authority Anthony Michael Edwards, personally appeared who has produced a Florida Driver's License No. E 363 - 0/3 -58-456, as identification and Johnny L. Thompson II who has produced a Florida Driver's License No. T512-432-85 184 and who have executed the foregoing Articles of Incorporation, and They acknowledged that They subscribed the foregoing instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this

of August, 2012.

[Notary stamp or seal]

DIANE T. BIRD Commission # EE 197369 Expires June 27, 2016

#### **Acknowledgment of Registered Agent**

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this and day of August, 2012.

Grace Anne Glavin, Esquire