

P/3000092400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

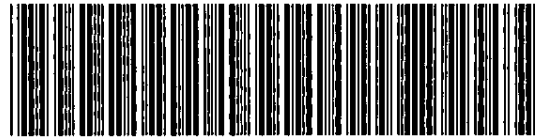
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATION
2013 NOV 12 PM 4:16

VH

COVER LETTER

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

SUBJECT: Task Management Systems, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Robert M. Ritchey

Name (Printed or typed)

P.O. Drawer 4540

Address

Montgomery, AL 36103-4540

City, State & Zip

334-244-1111

Daytime Telephone number

rritchey@gilpingivhan.com

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

NOTE: Please provide the original and one copy of the articles.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME
The name of the corporation shall be: Task Management Systems, Inc.

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ARTICLE II PRINCIPAL OFFICE
Principal street address

Mailing address, if different is:

1851 Harbor Light Lane
St. George Island, FL 32328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To transact any and all lawful business for
which corporations may be incorporated under the laws of the State of Florida,
including, but not limited to, engaging in the business of software development,
sales, leasing, licensing, and use; and to otherwise deal in and with software and
software support services of every kind and nature.

ARTICLE IV SHARES
The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: James V. Harper; Director Name and Title: _____

Address 55 Trillium Ct Address: _____
Wetumpka, AL 36092

Name and Title: Brian K. Norris; Director Name and Title: _____

Address 219 Greenridge Drive Address: _____
Pensacola, Florida 32514

Name and Title: Timothy M. Spear; Director Name and Title: _____

Address 319 Oakmont Road Address: _____
Oneida, Tennessee 37841

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SECRETARY OF STATE
DIVISION OF CORPORATION

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Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

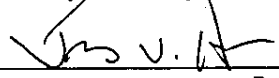
Name: James V. Harper
Address: 1851 Harbor Light Lane
St. George Island, FL 32328

ARTICLE VII INCORPORATOR

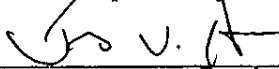
The name and address of the Incorporator is:

Name: James V. Harper
Address: 1851 Harbor Light Lane
St. George Island, FL 32328

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

 10/09/13
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

 10/09/13
Required Signature/Incorporator Date