livision of Corporations



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March 30, 2016

## FLORIDA DEPARTMENT OF STATE Division of Corporations

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SUBJECT: TRUENORTH CORPORATION

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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TANYA L HENDERSON Regulatory Specialist II FAX Aud. #: E16000078590 Letter Number: 416A00006526

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF

#### TRUENORTH TECHNOLOGY SERVICES CORPORATION

The undersigned incorporation, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

#### TRUENORTH TECHNOLOGY SERVICES CORPORATION

The principal place of business of this corporation shall be:

1575 PRESERVE WAY
CLEARWATER, FLORIDA 33764

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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### ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

GABRIEL ENRIQUE FERNANDEZ FERRER - PRESIDENT 1575 PRESERVE WAY CLEARWATER, FLORIDA 33764

#### ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

GABRIEL ENRIQUE FERNANDEZ FERRER - PRESIDENT 1575 PRESERVE WAY CLEARWATER, FLORIDA 33764

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of March 28, 2016.

Signature of Incorporator

CIM

TALLAHASSET FLORID

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

#### TRUENORTH TECHNOLOGY SERVICES CORPORATION

2. The name and address of the registered agent and office is:

MARY E. PRADOS CPA PA 8740 NE 2<sup>ND</sup> AVENUE EL PORTAL, FLORIDA 33138

Signature	
Title	Registered Agent
Date	3/3-/12

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.325, Florida Statutes.

Signature_	
Date	7/30/14

TALLAHASSEE, FLORID