

P16000052538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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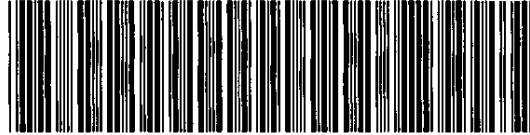
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 JUN 14 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/14

COVER LETTER

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

SUBJECT: OCTOPUS 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: Richard Sutherland
Name (Printed or typed)
6039 Cypress Gardens Blvd., Suite 328
Address
Winter Haven, FL 33884
City, State & Zip
863-229-7255
Daytime Telephone number
richsuth@aol.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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ARTICLE I NAME

The name of the corporation shall be: OCTOPUS Systems, Inc.

16 JUN 14 PM 3:26

ARTICLE II PRINCIPAL OFFICE

Principal street address
6039 Cypress Gardens Blvd., Suite 328

Winter Haven, FL 33884

SECRETARY OF STATE
Mailing address, if different is:
TALLAHASSEE FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in all business activities lawful in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: one hundred million

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Richard Sutherland, President & CEO

Name and Title: _____

Address 6039 Cypress Gardens Blvd., #328

Address: _____

Winter Haven, FL 33884

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____ Name and Title: FILED

Address _____ Address: 16 JUN 14 PM 3:26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Richard Sutherland

Address: 6039 Cypress Gardens Blvd., #328

Winter Haven, FL 33884

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Richard Sutherland

Address: 6039 Cypress Gardens Blvd., #328

Winter Haven, FL 33884

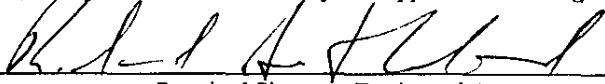
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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


Required Signature/Registered Agent

June 7, 2016

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.


Required Signature/Incorporator

June 7, 2016

Date