

P 17000030024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

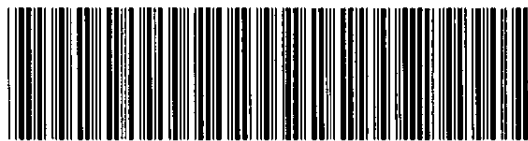
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2017 APR -4 AM 9:08
TALLAHASSEE, FLORIDA

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2017 APR -3 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

APR - 5 2017

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP:

4-3-17



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PHOTOCOPY



CUS



FILING

Inc

1.

It Parts and Spares USA, Inc.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

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TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS:

COVER LETTER

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

SUBJECT: IT PARTS AND SPARES USA, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: **James Hurley**

Name (Printed or typed)

1900 Hempstead Turnpike, Ste. 309

Address

East Meadow NY 11554

City, State & Zip

516 794- 5752

Daytime Telephone number

jrh@jrassociates.net

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

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

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2017 APR -4 AM 9:08
TALLAHASSEE, FL
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2017

CORPORATE ACCESS, INC.

SUBJECT: IT PARTS AND SPARES USA, INC.
Ref. Number: W17000028113

RECEIVED
2017 APR -4 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for IT PARTS AND SPARES USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 817A00006363

Corrected

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2017 APR -4 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

IT PARTS AND SPARES USA, INC.

2017 APR -4 AM 9:08

ARTICLE II PRINCIPAL OFFICE

Principal street address

2385 Executive Center Drive

Suite 100

Boca Raton, FL 33431

Mailing address, if different is:

1900 Hempstead Turnpike

Suite 309

East Meadow, NY 11554

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to sell computers wholesale to companies

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **Darren Rose**

Address: **105 Park Road**
Hale Altrincham
WA15 9JU

Name and Title: **Richard Harris**

Address: **15 Ringley Chase**
Whitefield, Manchester
M45 7UA

Name and Title: **Sheldon Kaye**

Address: **7 Ringley Park**
Whitefield, Manchester
M45 7NT

Name and Title: **Sameer Hajee**

Address: **810 Evergreen Drive**
West Hempstead NY 11552

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

(cont.)

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 R. Hurley
Address: 2385 Executive Center Drive, Suite 100
Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Colby Attorneys Service Co., Inc.
111 Washington Ave., Suite 703
Address: Albany, NY 12210

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

James R. Hurley
Required Signature/Registered Agent

03-31-17
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.

Vera B. Day
Required Signature/Incorporator

4-3-17
Date

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