

PI700089762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

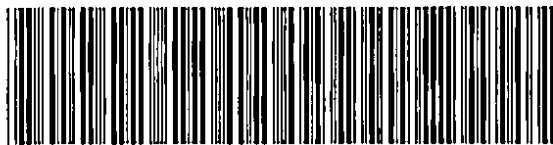
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

M. MOON

NOV 09 2017.



400303639114

FILED
STATE
CLERK
17 NOV -8 AM 8:29

11/08/17--01005--008 **70.00

FILED
17 NOV -8

**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:

11/8/17



CERTIFIED COPY



PHOTOCOPY



CUS



FILING

Inc

Cloud Compliance Solutions, Inc.

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

FILED
NOV 8 2017
AM 8:23
TALLAHASSEE, FLORIDA

SPECIAL
INSTRUCTIONS:

ARTICLES OF INCORPORATION

The undersigned incorporator and subscriber to these articles of incorporation adopts these articles to form a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), and other laws of the State of Florida.

Article I Name

The name of the corporation is: Cloud Compliance Solutions, Inc.

Article II Address

The street address of the initial principal office and mailing address of the corporation is:

242 Rangeline Road
Longwood, FL 32750

Article III Purpose

The corporation is formed to engage in every phase and aspect of information technology, cloud computing, server maintenance, technology compliance solutions, preparation services for compliance testing, consulting and any other area to provide a full range of products and services. In addition, the corporation may invest the funds of the corporation in real estate mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of service to customers.

Article IV Terms of Existence

The corporation is to exist perpetually.

Article V Capital Stock

The corporation shall have the authority to issue 10,000 shares of common capital stock with a par value of \$0.01 per share.

FILED
STATE
17 NOV -8 AM 8:29

Article VI Initial Officers and/or Directors

The corporation shall have two (2) officers and directors initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholder(s). Each of the said officers and directors shall be of legal age.

The name and street address of the initial Officers are:

<u>Officer</u>	<u>Position</u>	<u>Street Address</u>
Kelley Allen	President, Treasurer	5636 NW 64 th Terrace, Coral Springs, FL 33067
William Mulcahy	Secretary, Vice President	9551 San Vittore Street, Lake Worth, FL 33467

The name and street address of the initial Directors are:

Kelley Allen	5636 NW 64 th Terrace, Coral Springs, FL 33067
William Mulcahy	9551 San Vittore Street, Lake Worth, FL 33467

Article VII Initial Registered Agent

The initial registered agent for the corporation is Mark Lammert. The street address of the registered agent is 242 Rangeline Road, Longwood, FL 32750.

Article VIII Incorporator

The Incorporator for the corporation is Mark Lammert. The street address of the incorporator is 242 Rangeline Road, Longwood, FL 32750

Article IX Restraint on Alienation of Shares

The stockholders of the corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the stockholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the corporation by any of its shareholders, or in the event of death of any of its stockholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the stockholders of the corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions are plainly noted on the certificate evidencing the ownership of such stock. No stockholder of the corporation may sell or transfer stock in the corporation unless the sale or transfer has been approved at a stockholder meeting especially called for that purpose.

FILED
STATE
17 NOV - 8 AM 8:29

Article X Indemnification

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by law.


Article XI Amendment

These articles of incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

Article XII Effective Date

The existence of the corporation shall commence at 12:01 a.m. on November 8, 2017.

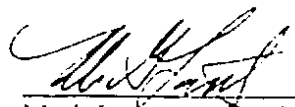
IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation on November 8, 2017.

 11/8/2017

Mark Lammert, Incorporator Date

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 11/8/2017

Mark Lammert, Registered Agent Date

FILED
STATE
17 NOV -8 AM 8:29