

P9500005288  
TRANSMITTAL LETTER

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

700001383677  
-01/19/95--01004--002  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: ARTAMIS INC  
(Proposed corporate name - must include suffix)

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

☐ \$70.00    ☐ \$78.75    ☒ \$122.50    ☐ \$131.25

FROM: DUQUE & ASSOCIATES  
Name (printed or typed)  
6506 N. FLORIDA AVE  
Address  
TAMPA, FLORIDA. 33604  
City, State & Zip  
(813) 231-0027  
Daytime Telephone number

FILED  
1995 JAN 18 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*df 1/20/95*

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

FILED  
1995 JAN 18 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ARTANIS INC

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

ARTICLE I

The name of the corporation shall be:

ARTANIS INC

ARTICLE II

The principal place of business and mailing address of this corporation shall be :

6506 N. FLORIDA AVE, TAMPA, FLORIDA. 33604  
SUITE NO. 203

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

ONE THOUSAND SHARES (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

MAXIMO PEREZ 6506 N. FLORIDA AVE, TAMPA, FLORIDA 33604  
SUITE NO. 203

ARTICLE V

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

PRESIDENT - MAXIMO PEREZ 5820 N. CHURCH AVE , TAMPA. FLORIDA. 33614

VICE -PRESIDENT -FRANK GAMBA 5820 N.CHURCH AVE , TAMPA .FL. 33614

SECRETARY - FRANK GAMBA 5820 N.CHURCH AVE , TAMPA.FL.33614

TREASURER - MAXIMO PEREZ 5820 N.CHURCH AVE , TAMPA.FL.33614

The undersigned incorporator has executed these Articles of Incorporation this 12.11 day of JANUARY, 1995.



FRANK A. DUQUE  
My Comm Exp. 6/07/96  
Bonded By Service Ins  
No. CC206648  
☒ Personally Known ☐ Other I.S.

*[Signature]*

*[Signature]* 1/12/95  
MAXIMO PEREZ - PRESIDENT

*Frank Gamba*  
FRANK GAMBA - VICE PRESIDENT

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 is: ARTANIS INC

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

MAXIMO PEREZ

(Name)

6506 N. FLORIDA AVE SUITE #203

(P.O. Box not acceptable)

TAMPA, FLORIDA 33604

(City/State/Zip)

FILED  
1995 JAN 18 PM 12:30  
TALLAHASSEE, FLORIDA  
STATE SECRETARY

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the 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.

(Signature)

State of Florida - County of Hillsborough

The foregoing instrument was acknowledged before me this

JAN - 12 - 1995 by MAXIMO PEREZ

Personally Known ☒ OR Produced Identification ☒

Type of I.D. Produced FL Drivers License

Frank A. Duque (Notary signature)

Notary Public FRANK A. DUQUE

Comm # CC 208848

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL