TRANSMITTAL LETTER

P95000048995

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

600001517566
-06/20/95--01061--016
*****78.75 *****78.75

SUBJECT: CopyScan, 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 Filing Fee
- [x] $78.75 Filing Fee & Certificate
- [ ] $122.50 Filing Fee & Certified Copy
- [ ] $131.25 Filing Fee, Certified Copy & Certificate

FILED
95 JUN 19 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return the photocopy to me with the filing date stamped on it.

FROM: ANDREW SOKOL
Name (printed or typed)

10445 SW 154 COURT #5
Address

MIAMI, FLORIDA 33196
City, State & Zip

(305) 382-6005
Daytime Telephone Number

6/23

Articles of Incorporation

1. The name of the corporation shall be:

   CopyScan, Inc. (NOTE: THIS IS ONE WORD)

2. The principal place of business and mailing address of the corporation is:

   10445 SW 154 COURT #5, MIAMI, FLORIDA 33196

3. The corporation shall have the authority to issue 1,000,000 shares of stock.

4. The registered agent of the corporation is ANDREW SOKOL and the registered street address is 10445 SW 154 COURT #5, MIAMI, Florida 33196.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: ANDREW SOKOL, 10445 SW 154 COURT #5, MIAMI, FL 33196
   LISA D. SOKOL, 10445 SW 154 COURT #5, MIAMI, FL 33196

   The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is ANDREW SOKOL whose street address is 10445 SW 154 COURT #5, MIAMI, FL 33196

Dated 6/9/95

Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 6/9/95

Registered Agent

P95000048995

Sokol
10515 SW 154 Ct #5
Miami FL 33196

(City, State, Zip) (Phone #)

OFFICE USE ONLY

300001572873
-08/23/95--01104--005
*****35.00 *****35.00

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95 AUG 28 PM 1:10
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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ______ (Corporation Name) (Document #)
2. ______ (Corporation Name) (Document #)
3. ______ (Corporation Name) (Document #)
4. ______ (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

M
P95000048995
Amend
8-28-95

Examiner's Initials	

CR2E031(10/92)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COPYSCAN, INC.

P95000048995
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMEND ARTICLE #3 TO READ:

"THE CORPORATION SHALL HAVE THE AUTHORITY ISSUE 50,000 SHARES OF STOCK."

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8/23/95.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were

sufficient for approval by ______________________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this day 23 of AUGUST, 1995

Signature ______________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANDREW SOKOL
Typed or printed name

INCORPORATOR / REGISTERED AGENT
Title