

P950000 50695

TRANSMITTAL LETTER

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

100001525181
-06/28/95--01011--012
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cus + CC

SUBJECT: DRIVES SYSTEMS & SOFTWARE, 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

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

SECRETARY OF STATE
TALLAHASSEE, FL 32304

1995 JUN 28 AM 10:08

FILED

FROM: DRIVES SYSTEMS & SOFTWARE, INC.
Name (printed or typed)

1825 PONCE DE LEON BLVD. #207
Address

CORAL GABLES, FL 33134
City, State & Zip

(305) 444-1186
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

DRIVES SYSTEMS & SOFTWARE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1825 PONCE DE LEON BLVD. #270
CORAL GABLES, FL 33134

ARTICLE III SHARES

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

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MIGUEL ANGEL SOTELDO
1825 PONCE DE LEON BLVD. #270
CORAL GABLES, FL 33134

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MIGUEL ANGEL SOTELDO (PRESIDENT) (TREASURER)
1825 PONCE DE LEON BLVD #270
CORAL GABLES, FL 33134

ALICIA DEL PILAR KEHRHAHN-SOTELDO (V. PRESIDENT)
1825 PONCE DE LEON BLVD. #270 (SECRETARY)
CORAL GABLES, FL 33134

PURPOSE OF DRIVES SYSTEMS & SOFTWARE, INC. IS PRODUCTION & MARKETING OF COMPUTER SOFTWARE IN GENERAL, TECHNICAL & ENGINEERING SERVICES, MANUFACTURING AND TRADE, CONSULTING SERVICES, REAL ESTATE, PERSONNEL TRAINING, CONTRACTING AND SUBCONTRACTING OF PERSONNEL SERVICES, PROVISIONS CONCERNING MANAGEMENT AND REGULATION OF THE AFFAIRS OF DRIVES SYSTEMS & SOFTWARE, INC ARE COGENT UPON THE AGREEMENT OF THE OFFICERS. IN THE EVENT OF NON-AGREEMENT, THE WORD OF THE PRESIDENT SUPERCEDES.
LIABILITY LIMITATIONS: DRIVES SYSTEMS & SOFTWARE, INC OPERATES AS AN AUTONOMOUS ENTITY.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of June, 1995.

Miguel A. Soteldo
Signature

Alicia del Pilar Kehrhahn-Soteldo 6/25/95
Signature

Signature

**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: DRIVES SYSTEMS & SOFTWARE, INC.

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

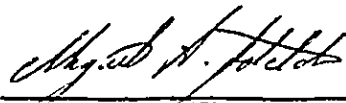
MIGUEL ANGEL SOTELDO
(Name)

1825 PONCE DE LEON BLVD #270
(P.O. Box not acceptable)

CORAL GABLES, FL 33134
(City/State/Zip)

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1995 JUN 28 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

6/25/95
(Date)

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Miguel A. Soteldo
5992-D STEUBENVILLE PK, #130
Mc KEES ROCK, PA 15136

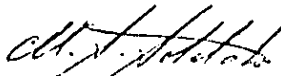
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen,

Please find the attached articles of dissolution for the company "Drives Systems and Software, Inc.", as well as the required \$35.00 filing fee.

My return address is as stated above, and I can be reached at (412) 494 5709 in compliance with your requirements.

Thank you very much for your attention.


Miguel A. Soteldo

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*****35.00 *****35.00

FILED
96 APR 29 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
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FL diss
4-29-96

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is DRIVES SYSTEMS & SOFTWARE, INC.

SECOND: The articles of incorporation were filed on JUNE 28, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 31 day of MARCH, 19 96

Signature



(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

MIGUEL A. SOTELDO

(Typed or printed name)

PRESIDENT / Inc.

(Title)

FILED
96 APR 29 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA