

P95000056702

TRANSMITTAL LETTER

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

RECEIVED JUL 21 1995  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SUBJECT: COMPLEX SOLUTIONS, 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

Additional Copy Required

FROM: R. IRENE SULLIVAN  
Name (printed or typed)

555 NE 34<sup>TH</sup> STREET "1101"  
Address

MIAMI FLORIDA 33137  
City, State & Zip

(305) 674-2750  
Daytime Telephone number

FILED  
95 JUL 21 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROF  
7-21-95

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**555 N.E. 34th Street, #1101  
Miami, FL 33137**

SIXTH, the initial board of directors shall consist of two persons. The number of directors may be increased or decreased from time to time by an amendment of the bylaws of the corporation, in the manner provided by law, but shall never be less than 2.

The names and addresses of the initial directors of this corporation are as follows, and shall hold office for the first year of this corporation's existence, or until their successors are elected and have qualified:

**Bill Chambers**

**555 N.E. 34th Street, #1101  
Miami, FL 33137**

**R. Irene Chambers**

**555 N.E. 34th Street, #1101  
Miami, FL 33137**

SEVENTH, The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida General Corporation Act.

Without limiting the scope and generality of the foregoing, the corporation may engage in the following activities:

To buy, sell, manufacture, repair, alter and exchange, let or hire, export and deal in all kinds of articles and things, either real or personal, which may be required for the purposes of any businesses, or commonly supplied or dealt in by persons, or to engage in any such business, or any activities which may seem capable of being profitably dealt with in connection therewith.

To manufacture, buy, sell, deal in, and to engage in, conduct and carry on the business of manufacturing, buying, selling and dealing in goods, wares and merchandise of every class and description necessary or useful for the operations of this corporation.

To purchase, lease or otherwise acquire and to hold, own, sell or dispose of real and personal property of all kinds and in particular land, buildings, concessions, leaseholds, business concerns and undertakings, shares of stock, mortgages, bonds, debentures, and other securities, merchandise book debts and claims, trade marks, trade names, patents and patent rights, copyrights and any interest in real and personal property.

To take over and operate the business of firms, corporations and individuals to such extent and in such manner as is permitted under the laws of Florida relating to business corporations, and to acquire and hold the securities of other corporations.

To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized under the laws under which the corporation is organized and any and all acts amendatory thereof and supplemental thereto.

The undersigned Incorporator has executed these Articles of Incorporation this 18th day of July, 1995.

R. Irene Chambers  
R. Irene Chambers, Incorporator

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

JUL 21 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 **Complex Solutions, Inc.**
2. The name and address of the registered agent and office is:

**R. Irene Chambers**

**555 N.E. 34th Street, #1101  
Miami, FL 33137**

*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.*

*R. Irene Chambers*

**R. Irene Chambers, Registered Agent**

**July 18, 1995**

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**