

P95000058564

TRANSMITTAL LETTER

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

7/27/95 15:47:27
-07/27/95--01041--015
*****78.75 *****78.75

SUBJECT: Dos Techies 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: Lee A. McCaleb
Name (printed or typed)

1361 S. Federal Hwy. #103
Address

Boca Raton, FL 33432
City, State & Zip

(407) 368-0028
Daytime Telephone number

FILED
95 JUL 27 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JUL 28 1995

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

ARTICLES OF INCORPORATION

FILED
95 JUL 27 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Dos Techies, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1361 S. Federal Hwy.
Suite #103
Boca Raton, FL 33432

ARTICLE III SHARES

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

One Thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lee A. McCaleb
1361 S. Federal Hwy.
Suite #103
Boca Raton, FL 33432

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Lee A. McCaleb, President
1361 S. Federal Hwy.
Suite #103
Boca Raton, FL 33432

Craig P. Corbin, Vice President
1361 S. Federal Hwy.
Suite #103
Boca Raton, FL 33432

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

26th day of July, 19 95.

[Signature] President
Signature

Craig P. Corbin Vice President
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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: Dos Techies Inc.

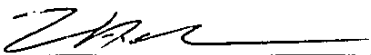
2. The name and address of the registered agent and office is:

Lee A. McCaleb
(NAME)

1361 S. Federal Hwy. #103
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, FL 33432
(CITY/STATE/ZIP)

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)

July 26, 1995
(DATE)