

P95000065742

SCOTT
1971 Bay Dr. # 8
M. D. 33141

OFFICE USE ONLY

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 _____

☐ Certi

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

000001567840
-08/24/95--01002--001
*****2.50 *****2.50

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

100001558671
-08/11/95--01059--004
****120.00 ****120.00

W95-16359
00789.

TALLAHASSEE, FLORIDA

95 AUG 24 PM 2:55

FILED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 15, 1995

ADREAN SCOTT
1971 BAY DR. #8
MIAMI BEACH, FL 33141

SUBJECT: DEPENDABLE SERVICE SYSTEMS, INC.
Ref. Number: W95000016359

We have received your document for DEPENDABLE SERVICE SYSTEMS, INC. and your check(s) totaling \$120.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

The money in your account is insufficient to cover the cost of filing this document. The account balance is \$120.00 and a total of \$122.50 is needed. Please send an additional amount of \$2.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 095A00038115

**ARTICLES OF INCORPORATION
OF
DEPENDABLE SERVICE SYSTEMS, INC.**

FILED

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida,
hereby adopts the following Articles of Incorporation:

95 AUG 24 PM 2:55

**Article I
NAME**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation is:
DEPENDABLE SERVICE SYSTEMS, INC.

**Article II
DURATION**

The corporation shall exist perpetually.

**Article III
NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV
MAILING ADDRESS**

The initial mailing address of the corporation is:
c/o ADREAN SCOTT, 1971 BAY DRIVE SUITE #8, Miami Beach, FL 33141

**Article V
CAPITAL STOCK**

(a) **Authorized Capital.** The corporation is authorized to have out standing at any one time the following shares of common stock:

(i) **Class A Voting Stock.** The corporation is authorized to have outstanding at any one time a maximum of 100,000 shares of Class A Common Stock with a par value of \$0.02 per share. Each share of the corporation's Class A Voting Stock shall have one (1) vote in all corporate matters for which shareholders shall have voting rights granted by these Articles, by the corporation's Bylaws or by Florida law.

(ii) **Class B Nonvoting Stock.** The corporation is authorized to have outstanding at any one time a maximum of 100,000 shares of Class B Common Stock with a par value of \$0.02 per share. Class B Nonvoting Stock shall have no voting rights.

(b) **Preemptive Rights.** Shareholders shall have no preemptive rights.

© **Cumulative Voting.** Cumulative voting shall not be permitted.

**Article VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1971 Bay Drive, SUITE #8 Miami Beach, FL 33141 the name of the registered agent of the corporation at that address is ADREAN SCOTT.

**Article VII
DIRECTORS**

(a) Number. This corporation shall have one directors initially. The number of directors may be increased or decreased from time to time by the bylaw, but shall never be less than one.

(b) Initial Directors. The names and street addresses of the members of the first board of directors of the corporation are:

NAMES
ADREAN SCOTT

STREET ADDRESS
1971 Bay Drive
Miami Beach, Fl. 33141

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

(b) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VIII BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article IX INCORPORATOR

The name and address of the incorporator of this corporation are:

ADREAN SCOTT
1971 Bay Drive
Miami Beach, Fl. 33141

Article X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on _____

Adrian Scott
ADREAN SCOTT, Incorporator

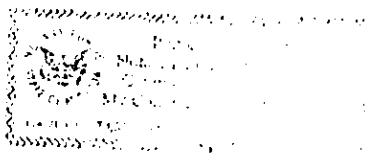
STATE OF FLORIDA |

| ss.:
COUNTY OF ~~DADE~~ | Broward

The foregoing instrument was acknowledge before me on 8-4-85 by ADREAN SCOTT.

Robert M. Lee
Notary Public
State of Florida at Large

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

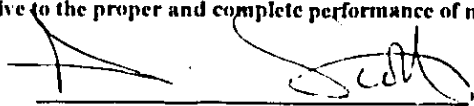
In compliance with Section 48.091, Florida Statutes, the following is submitted:

DEPENDABLE SERVICE SYSTEMS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami Beach, State of Florida has named **ADREAN SCOTT**, located at 1971 Bay Drive, Miami Beach, Florida, 33141, as its agent to accept service of process within Florida.


ADREAN SCOTT, Incorporator

DATED: 08-04-95

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


ADREAN SCOTT, Incorporator

DATED: 08-04-95

FILED
05 AUG 24 PM 2:55
TALLAHASSEE, FLORIDA