

# P95000066815

COMPUSHARE USA, INC.  
P.O. Box 6516  
Clearwater, FL 34615  
(City, State, Zip) (Phone #)

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 \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

TALLAHASSEE, FLORIDA

58 AUG 29 PM 2:36

FILED

600001558546  
-08/11/95--01057--011  
\*\*\*\*122.50 \*\*\*\*122.50

W95-16304

00789, 00634, 00671

ON AUG 29 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 14, 1995

COMPUSHARE USA, INC.  
P.O. BOX 6516  
CLEARWATER, FL 34618

SUBJECT: COMPUSHARE USA, INC.  
Ref. Number: W95000016304

We have received your document for COMPUSHARE USA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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: 895A00037941



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 27, 1995

S. DAVID RIBA  
3064 CASCADE DRIVE  
CLEARWATER, FL 34621

The name COMPUSHARE USA, INC. has been reserved for 120 days beginning July 27, 1995. The reservation number is R95000003400 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Neysa Culligan

Letter number: 895A00035761

**ARTICLES OF INCORPORATION  
of  
COMPUSHARE USA, INC.**

**FILED**  
29 AUG 29 PM 2:36  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of the corporation is COMPUSHARE USA, INC.

**ARTICLE II  
DURATION**

The duration of the corporation is perpetual.

**ARTICLE III  
PURPOSE**

The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the State of Florida

**ARTICLE IV  
SHARES OF STOCK**

The aggregate number of shares which the corporation shall have authority to issue is 300 Common Shares at a One (1) Dollar par value.

**ARTICLE V  
REGISTERED AGENT**

The registered agent and the street address of the initial registered agent of this corporation in the State of Florida is:

S. D. Riba	3064 Cascade Drive Clearwater, FL 34621
------------	--

**ARTICLE VI  
DIRECTORS**

The number of directors constituting the initial Board of Directors is three (3) and the name and address of each person who is to serve as a member thereof is as follows:

Mary Vogt	2370 Barkwood Pass Clearwater, FL 34623
Abby Riba	3064 Cascade Drive Clearwater, FL 34621
Sam Reiber	601 E Twiggs Street Tampa, FL 33602

ARTICLE VII  
PRINCIPAL OFFICE

The mailing address of the corporation shall be:

P. O. Box 6516  
Clearwater, FL 34618

The initial physical address of the corporation shall be the same as the Registered Agent indicated above.

ARTICLE VIII  
INCORPORATORS

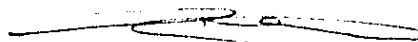
The name and address of the incorporators are:

Lee D. Vogt	2370 Barkwood Pass Clearwater, FL 34623
-------------	--

S. D. Riba	3064 Cascade Drive Clearwater, FL 34621
------------	--

IN WITNESS whereof, the undersigned, as Secretary of this corporation has executed these Articles of Incorporation.

Dated: 8/8/75

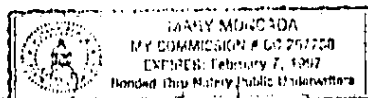
  
S. D. Riba

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me personally appeared S. D. RIBA who executed the foregoing Articles of Incorporation, and acknowledged to and before me that S. D. RIBA executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 8 day of August, 1995



*Terry Moncada*

I, S. D. RIBA, hereby accept appointment as the Registered Agent of COMPUSHARE USA, INC. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

Signed, this 8<sup>TH</sup> day of AUGUST, 1995

*S. D. RIBA*  
S. D. RIBA

FILED  
25 AUG 29 PM 2:36  
TALLAHASSEE, FLORIDA