

TRANSMITTAL LETTER
P960000008591

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

300001698003
-01/24/96--01055--007
*****78.75 *****78.75

SUBJECT: MICROSERV Incorporated
(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: Charles D. Phillips
Name (printed or typed)

3740 Irwin St. E
Address

Safety Harbor, FL 34695
City, State & Zip

(813) 799-3818
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN 24 AM 8 53

FILED

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

Done
1-20-96

ARTICLES OF INCORPORATION

FILED
96 JAN 24 AM 8 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MICROSERV Incorporated

ARTICLE II PRINCIPAL OFFICE

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

3740 Irwin St. E
Safety Harbor, FL 34695

ARTICLE III SHARES

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

1000 - One Thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles D. Phillips
3740 Irwin St. E.
Safety Harbor, FL 34695

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):

Charles D. Phillips, President + Secretary
3740 Irwin St. E
Safety Harbor, FL 34695

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

18 day of January, 19 96.

Charles D. Phillips
Signature

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

Charles D. Phillips
(NAME)

3740 Irwin St. East
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Safety Harbor, FL 34695
(CITY/STATE/ZIP)

FILED
96 JAN 24 11 55
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.

Charlie Phillips
(SIGNATURE)

1-18-96
(DATE)