

P96000039003

TRANSMITTAL LETTER

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

SUBJECT: Priority One Systems
(Proposed corporate name - must include suffix)

100001804011
-05/01/96--0110--011
*****78.75 *****78.75

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: Stephen B. Musser
Name (Printed or typed)

740 NE 1st Street #1
Address

Pompano Beach, FL 33060-6306
City, State & Zip

954-941-9893
Daytime Telephone number

FILED
96 MAY - 1 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

5/7/96

FILED

96 MAY -1 AM 9:56

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the ^{STATE OF} FLORIDA Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Priority One Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

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

740 NE 1st Street, #1
Pompano Beach, FL
33060-6306

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 shares of common stock, in one class only, each with a par value of \$.01

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Janine M. Hamilton
740 NE 1st Street, #1
Pompano Beach, FL
33060-6306

ARTICLE V INCORPORATOR(S)

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

Stephen B. Musser
740 NE 1st Street, #1
Pompano Beach, FL
33060-6306

Janine M. Hamilton
740 NE 1st Street, #1
Pompano Beach, FL
33060-6306

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29th day of April, 1996.


Signature


Signature

**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: **Priority One Systems, Inc.**
2. The name and address of the registered agent and office is:
Janine M. Hamilton
740 NE 1st Street, #1
Pompano Beach, FL
33060-6306

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.

Janine M. Hamilton
(Signature)

4-29-96
(Date)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA