

P96000068100

TRANSMITTAL LETTER

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

300001921013
-08/13/96--01166--020
****122.50 ****122.50

SUBJECT: EXWELL SOFTWARE & SUPPLIES, 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: KEITH TIRICO
Name (printed or typed)

6466 N.W. 5 WAY
Address

FT. LAUDERDALE, FL. 33309
City, State & Zip

(954) 776-1444
Daytime Telephone number

FILED
56 AUG 13 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8.15.96

SPOKE w/ Jennifer
to get proper spelling
of Keith's last name
KE

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

8.15.96
KE

ARTICLES OF INCORPORATION

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: *ERSELL SOFTWARE & SUPPLIES, INC.*

ARTICLE II PRINCIPAL OFFICE

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

*6466 N.W. 5 WAY
FT. LAUDERDALE, FL. 33309*

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: *KEITH TIRICO*

*6466 N.W. 5 WAY
FT. LAUDERDALE, FL. 33309*

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):

KEITH TIRICO
6466 N.W. 5 WAY
FT. LAUDERDALE, FL. 33309

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

8 day of August, 19 96.

Keith Tirico

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: EXSELL SOFTWARE & SUPPLIES, INC.

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

KEETH TIRICO
(NAME)

6466 N.W. 5 WAY
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

FT. LAUDERDALE FL 33309
(CITY/STATE/ZIP)

FILED
95 AUG 13 PM 1:33
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.

K. Keith Tirico
(SIGNATURE)

8-9-96
(DATE)