

P96000089207

TRANSMITTAL LETTER

FILED

96 OCT 28 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300001989239--8
-10/29/96--01134--003
*****70.00 *****70.00

SUBJECT: Systematic Inspection Services, 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: Libby A. Balty
Name (Printed or typed)

869 Turtle Mound Drive
Address

Casselberry, FL 32707
City, State & Zip

(407) 696-6399
Daytime Telephone number

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

46
10-30-96

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
96 OCT 28 AM 10:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Systematic Inspection Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

250 Uranus Trail
Osteen, FL 32764

ARTICLE III SHARES

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

two (2)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles R. Weller IV
250 Uranus Trail
Osteen, FL 32764

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 R. Weller IV
250 Uranus Trail
Osteen, FL 32764

Frank Serrani
743 Bentley Street
Oviedo, FL 32765

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

21 day of October, 19 96.

(An additional article must be added if an effective date is requested.)

Charles R. Weller IV
Signature

Frank Serrani
Signature

Signature

Notarization is not required

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.

96 OCT 28 AM 10:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Systematic Inspection Services, Inc.

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

Charles R. Weller IV
(NAME)

250 Uranus Trail
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Osteen, FL 32764
(CITY/STATE/ZIP)

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.

Charles R. Weller
(SIGNATURE)

10/21/96
(DATE)

P96000089207

Frank A. Serrani

Requestor's Name

743 Bentley Street

Address

DV. edo, Fla. 32765

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 checked="" 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

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*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 FEB 21 PM 3:45

FEB 21 1997

Examiner's Initials



Florida Department of State, [REDACTED] Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
97 FEB 21 PM 3:45

STATE OF FLORIDA
COUNTY OF SEMINOLE

I, FRANK A. SERRANI after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, FRANK A. SERRANI hereby resign as PRESIDENT ET AL/DIRECTOR of
(Title)

SYSTEMATIC INSPECTION SERVICES, INC., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

[Signature]
Signature of resigning officer/director

FLA. DE. LIC. # SG50-006-48-180-0

Sworn to and subscribed before me this 17th day of FEBRUARY.

[Signature]
NOTARY PUBLIC

My Commission Expires: _____

FILING FEE IS \$35.00

