

PA600000931914

TRANSMITTAL LETTER

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

600002002176--6
-11/13/96--D1032--003
*****78.75 *****78.75

SUBJECT: CUSTOM CODE COMPANY
(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: JIM MCCREADY
Name (printed or typed)

2624 S. YSABELLA AVE.
Address

TAMPA, FL 33629
City, State & Zip

813/881-8343, 813/835-0361
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 12 PM 12:41

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

g. j. h. k.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF Custom Code Company

96 NOV 12 PM 12:41

The undersigned subscriber is a person competent to contract and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I The name of the corporation is: Custom Code Company

ARTICLE II The address of the principal office, and the mailing address of the corporation shall be:
2624 South Ysabella Avenue, Tampa, Florida 33629

ARTICLE III The maximum shares authorized is ONE THOUSAND (1,000) shares of common stock with a par value of .001 each. Each share holder shall have one (1) vote per share. There shall be no cumulative voting.

ARTICLE IV The initial address of the registered office of the corporation is:
2624 South Ysabella Avenue, Tampa, Florida 33629. The initial registered agent is:
JAMES E. McCREADY.

ARTICLE V The names and addresses of the first board of directors:
JAMES E. McCREADY, 2624 South Ysabella Avenue, Tampa, Florida 33629

ARTICLE VI The names and addresses of the subscriber is: JAMES E. McCREADY,
2624 South Ysabella Avenue, Tampa, Florida 33629

ARTICLE VII The number of directors shall be no less than one nor more than seven. A quorum may be one director. New directors may be filled by the board of directors.

ARTICLE VIII The corporation reserves the right to amend, alter, change, or repeal provisions herein, including the BY-LAWS in accordance with statute.

ARTICLE IX The corporation may engage in all businesses permitted under the laws of the United States and the State of Florida.

ARTICLE X The corporation will commence existence on filing and certification of these articles of incorporation.

The undersigned incorporator has executed these Articles of Incorporation this 6th day of November, 1996

JAMES E. McCREADY



**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: CUSTOM CODE COMPANY

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

JAMES E. MCCREADY
(NAME)

2624 SOUTH YSABELLA AVENUE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA, FL 33629
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

11/6/1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314