

P970000013633

TRANSMITTAL LETTER

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

400002082944--2
-02/11/97--01014--001
****122.50 ****122.50

SUBJECT: DataKeepers Inc
(Proposed corporate name - must include suffix)

FILED
97 FEB 10 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Cheryl Passwater
Name (Printed or typed)

P. O. Box 4774
Address

Winter Haven, FL 33885-4774
City, State & Zip

941 568-5303
Daytime Telephone number

FEB 12 1 15B

ARTICLES OF INCORPORATION

FILED

97 FEB 10 AM 10:25

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:

DataKeepers, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*3113 Hickory Street NW
P.O. Box 4774
Winter Haven, FL 33885-4774*

ARTICLE III SHARES

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

one thousand (1000) of the par value of (\$1.00) one dollar each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Cheryl Passwater
3113 Hickory Street NW
Winter Haven, FL 33881*

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):

Cheryl Passwater, President
Brian K. Boucher, Vice President
3113 Hickory Street NW
Winter Haven, FL 33881

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

3rd day of January, 19 97.

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

Cheryl Passwater
Signature

Brian K Boucher
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the

FILED

97 FEB 10 AM 10:25

SEC. OF STATE
TALLAHASSEE, FLORIDA

**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 DataKeepers, Inc.

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

Cheryl Passwater
(NAME)

3113 Hickory Street NW
(P. O. Box or Mail Drop Bdx **NOT** ACCEPTABLE)

Winter Haven, FL 33881
(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.

Cheryl Passwater
(SIGNATURE)

1/3/87
(DATE)