# DOTO TRINSMITTAL LETTER 3577

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

600002140586--9 -04/11/97--01080--017 \*\*\*\*\*70.80 \*\*\*\*\*\*70.80

SUBJECT: Office Technical Services, Inc. (Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check

for: Seventy and 00/100 Dollar (\$70,00)

FROM:	Rai F. Peraza, Jr.	 _
	(Name)	9 <b>7</b>
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	4444 S. Rio Grande Ave. #810C_	 
	(Address)	\[ \text{\tinit}\\ \text{\tex
	Orlando, FL 32839	 ,
	(City, State & Zip)	
	(407) 246-1610 x111	
	(Daytime Telephone number)	

May 1 a last

#### ARTICLES OF INCORPORATION **OF**

Office Technical Services, Inc.

FILED 8.3 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 CORPORATE NAME

The name of the corporation shall be Office Technical Services, Inc..

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4444 S. Rio Grande Ave, #810C, Orlando FL 32839.

#### ARTICLE III **AUTHORIZED CAPITAL STOCK**

The number of Common shares which the corporation shall have authority to have outstanding at any one time are 1, and carry a par value of NO PAR VALUE.

#### ARTICLE IV INITIAL REGISTERED AGENT/OFFICE

The name of the corporation's initial registered agent is Rai F. Peraza, Jr. and the mailing address of it's initial agent is 4444 S. Rio Grande Ave, #810C, Orlando FL 32839.

#### ARTICLE V **INCORPORATORS**

The name and street address of each incorporator to these Articles of Incorporation is:

Rai F. Peraza, Jr. 4444 S. Rio Grande Ave, #810C, Orlando Fl 32839

#### ARTICLE VI PROVISIONS

The provisions for the regulations of the internal affairs of the corporation shall be as set forth in the bylaws.

## ARTICLE VII DURATION

The duration of the corporation shall be PERPETUAL.

### ARTICLE VIII BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is 1.

The names and addresses of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

Rai F. Peraza, Jr. 4444 S. Rio Grande Ave, #810C, Orlando FL 32839

The undersigned incorporator(s) have executed these Articles of Incorporation this tenth day of April, 1997.

Rai F. Peraza, Jr.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 **Office Technical Services, Inc.**.
- 2. The name of the corporation's initial registered agent is Rai F. Peraza, Jr. and the mailing address of it's initial agent is 4444 S. Rio Grande Ave, #810C, Orlando FL 32839.

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 of Registered Agent

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