# 043165

10:13 AM

### PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000008000 6)))

DIVISION OF CORPORATIONS :01

3

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FORMS PROCESSING, INC.

AUDIT NUMBER...... H97000008000

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FÁX EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2 MUM Connect: 00:03:07

P.01/17

EMPIRE CORPORATE KIT

01:11 2661-SI-XW

BM 3/13/47

### ARTICLES OF INCORPORATION

6

OZ

### Forms Processing, Inc.

The undersigned, acting as Incorporator of a corporation under the Florida Services Corporation Act, adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the state of Florida.

### I. NAME

The name of this corporation and initial office is:

Forms Processing, Ind.

7385 SW 87" Avenue / #200

Miami, Florida 33173

#### II. Duration

The period of its duration is perpetual.

### III. Capital Stock

The corporation is authorized to issue 1,000,000 shares, all of one class, at \$1.00 par value. This stock will be considered to be section 1244 stock.

### IV. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

### Evan Mate

### 10301 SW 122 Street / Miami, Pl 33176

PREPARED BY EVAN MATZ, ACCT. 7385 SW 87'ave #200 MIAMI, FL 33173

H97000008000

305-279-1252 P.02/17

EMPIRE CORPORATE KIT

01:11 2661-21-AUW

## H97000008000 V. PURPOSE

The general purpose for which the corporation is organized is for processing forms (data entry). Purpose and shall include any and all business for which corporation may be incorporated under the General Corporation Law of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporations Code.

### VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation are:

Barry Matz ..... CEO/ Director

8651 SW 82sd Court / Miami, Fl 33143

Evan Matz.....President / COO / Director

10301 SW 122° Street/Miami, Fl 33176

### VII. INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

Evan Matz 10301 SW 122" Street Miami, Fl 33176

VIII. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the shareholders.

H97000008000

### IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### X. INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

### XI. AMENDMENT OF ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the share-holders is subject to this reservation.

### XII. NON-RESIDENT DIRECTORS

Directors need not be residents of this state or share-holders unless Articles of Incorporation or Bylaws so require.

### XIII. DIRECTORS! AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix the compensation unless otherwise provided in Articles of Incorporation or Bylaws.

# H97000008000

### XIV. PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series or stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive to treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice form the corporation.

### XV. MEETINGS BY CONFERENCE TEMEPHONE

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

### H97000008000

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation
State of Florida SS: County of Dade
•
BEFORE ME, the undersigned authority, personally appeared _
Evan Matz and, and to me
known to be the persons who executed the foregoing Articles of
Incorporation, and acknowledged to and before me that they executed
such instrument.
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14 day of 1997.
Notary Public  CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  DOMICILE FOR THE SERVICE OF PROCESS WITHIN  THIS STATE: NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
pursuance of the Florida Statutes, the following is submitted in compliance with said Act:
First - That " Forms Processing, Inc." desiring to organize under the laws of the State of Florida with its
principal offices, as indicated in the Articles of Incorporation,
State of Florida has named as its agent to accept service within this
state,
Evan Matz_ located at
10301 SW 122ad Street
Miami, F1 33176

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

H97000008000

Evan Matz,

emistered Agent