

PP1000048097

TRANSMITTAL LETTER

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

SUBJECT: VICEROY SYSTEMS INC.
(Proposed corporate name - must include suffix)

100002194221--3
-05/29/97--01016--010
****131.25 ****131.25

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: LINDSAY M. WARMAN
Name (Printed or typed)

5326 NW 66TH AVE
Address

CORAL SPRINGS, FL 33067
City, State & Zip

954-346-4178
Daytime Telephone number

*See
4/2*

97 MAY 29 AM 9:22
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRET FILED
DIVISION OF STATE CORPORATIONS
97 MAY 29 AM 9:22

ARTICLE I NAME

The name of the corporation shall be:

VICEROY SYSTEMS INC.

ARTICLE II PRINCIPAL OFFICE

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

5326 NW 66TH AVE
CORAL SPRINGS, FL. 33067

ARTICLE III SHARES

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

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

LINDSAY M. WARMAN
5326 NW 66TH AVE
CORAL SPRINGS, FL. 33062

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

LINDSAY M. WARMAN
5326 NW 66TH AVE.
CORAL SPRINGS, FL. 33062

Lindsay M. Warman
Signature/Incorporator

May 22, 1997
Date

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

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

Lindsay M. Warman
Signature/Registered Agent

May 22, 1997
Date