

TRANSMITTAL LETTER

P97 0000 53210

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

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200002213412--4

-06/16/97--01151--017

\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Intelesoft, Inc.

(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

RECEIVED  
TALLAHASSEE, FLORIDA

97 JUN 16 AM 10:45

FILED

FROM: John M. Griffing

Name (Printed or typed)

1601 NW 97 Av., Suite C-105, Ofc. 201

Address

Miami, FL 33172-2853

City, State & Zip

(305) 913-1480

Daytime Telephone number

RECEIVED JUN 17 1997

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.*

### **ARTICLE I NAME**

The name of the corporation shall be: Intelesoft, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

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

1601 NW 97 Av., Suite C-105, Ofc. 201  
Miami, FL 33172-2853

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
One hundred thousand (100,000.00)

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

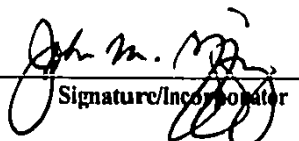
The name and Florida street address of the initial registered agent are:

John M. Griffing  
1601 NW 97 Av., Suite C-105, Ofc. 201  
Miami, FL 33172-2853

### **ARTICLE V INCORPORATOR**

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

John M. Griffing  
1601 NW 97 Av. Suite C-105, Ofc. 201  
Miami, FL 33172-2853

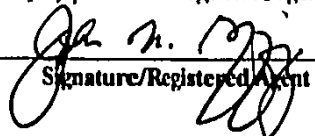
  
\_\_\_\_\_  
Signature/Incorporator  
John M. Griffing

June 9, 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*

  
\_\_\_\_\_  
Signature/Registered Agent

June 9, 1997

\_\_\_\_\_  
Date

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