

P97000078703

William M. Crawford III
Requestor's Name

1133 Bal Harbor Blvd #1139-203
Address

Punta Gorda, FL 33950
City/State/Zip Phone #

FILED IN STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 SEP 10 AM 10:34

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Technical Solutions Incorporated of South Florida
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 200002276562--0
-08/25/97--01144--010
****122.50 ****122.50

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2557, 611
W97-19834
Dmc 8/27/97
5/9/11

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 27, 1997

WILLIAM M. CRAWFORD III
1133 BAL HARBOR BLVD #1139-203
PUNTA GORDA, FL 33950

SUBJECT: TECHNICAL SOLUTIONS INCORPORATED OF SOUTH FLORIDA
Ref. Number: W97000019834

We have received your document for TECHNICAL SOLUTIONS INCORPORATED OF SOUTH FLORIDA and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 497A00043120

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**ARTICLES OF INCORPORATION
OF
Technical Solutions Incorporated of South Florida**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, and each of whom are licensed or otherwise legally authorized to render the professional services herein described, hereby associate themselves together to form a professional service corporation under Chapter 621 of the Laws of the State of Florida.

ARTICLE I NAME AND ADDRESS

The name of the corporation is Technical Solutions Incorporated of South Florida. The principal business address of the corporation is in care of 1133 Bal Harbor Blvd. #1139-203, Punta Gorda, Florida 33950.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in each and every aspect of the general business of technical systems consulting and services but only through its officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services; and engage in any and every other activity permitted from time to time for a corporation so formed to engage in.

ARTICLE III CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock of the same class each having a par value of One Dollar (\$1.00). The stockholders shall have no preemptive rights with respect to the stock of the corporation, and the corporation may issue and sell its stock from time to time without first offering such shares to the then stockholders.

ARTICLE IV TERM OF EXISTENCE

This corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

ARTICLE V INITIAL ADDRESS

The street address of the principal office of the corporation is to be in care of 1133 Bal Harbor Blvd. #1139-203 in the City of Punta Gorda, Florida. The Board of Directors may designate such other and additional addresses and/or places for the principal office of this corporation as it may from time to time see fit.

ARTICLE VI DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The corporation shall have two (2) directors initially, and the name and address of the initial directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
John M. Swope	3421 Winkler Ave. Apt. #413 Fort Myers, FL 33916
William M. Crawford III	2775 Rio Ct. Punta Gorda, FL 33950

ARTICLE VII INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the corporation at its initial registered office and the street address of its initial registered office is as follows:

<u>NAME</u>	<u>ADDRESS</u>
William M. Crawford III	1133 Bal Harbor Blvd. #1139-203 Punta Gorda, FL 33950

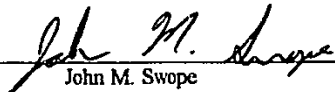
ARTICLE VIII INCORPORATORS

The name and addresses of the persons signing these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
John M. Swope	3421 Winkler Ave. Apt. 413 Fort Myers, FL 33916
William F. Crawford III	2775 Rio Ct. Punta Gorda, FL 33950

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IN WITNESS WHEREOF, each person executing these Articles of Incorporation has caused his hand and seal to be set this 5th day of September, 1997.


John M. Swope


William M. Crawford III

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby accept the appointment, understand my duties as registered agent, and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.


Registered Agent