

P 98 000007949

CARTRIDGE SOURCE, INC.
343 N. TROPICAL TR.
MERRITT IS, FL 32953

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-01/08/98--01034--019
Office: *** 0000 *****70.00

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

1. CARTRIDGE SOURCE OF America, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

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98 JAN 26 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

W98-1315
W98-666
P. Hall JAN 12 1998
JAN 26 1998

Examinee's Initials	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 20, 1998

ROLAND & MERIAM YATES
343 N TROPICAL TRAIL A101
MERRITT ISLAND, FL 32953

SUBJECT: CARTRIDGE SOURCE OF AMERICA, INC.
Ref. Number: W98000001315

We have received your document for CARTRIDGE SOURCE OF AMERICA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 898A00003001

*our office phone (407) 454-7776.
Thank You.*

Dave Ry

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98 JAN 26 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
CARTRIDGE SOURCE OF AMERICA, INC.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is Cartridge Source of America, Inc.. The principal address of corporation is 670 N. COURTNEY Parkway, #21, Merritt Island, Florida 32953.

ARTICLE II
SHARES

The total number of shares which the corporation shall have authority to issue is 2,000 shares of no par value stock.

ARTICLE III
REGISTERED OFFICE AND AGENT

The ~~street~~ address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Roland Yates
Cartridge Source of America, Inc.
343 North Tropical Trail, Suite A101
Brevard County
Merritt Island, FL 32953
Home: (407) 453-0200, Office: (407) 454-7776

I, Roland Yates, am familiar with and do accept the duties and responsibilities of Registered Agent of Cartridge Source of America, Inc. Signed: Roland Yates on this 23 day of Jan., 1998.

ARTICLE IV PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Joe Hurston
8221 Sarnow Drive
Orlando, FL 32822

Roland Yates
343 North Tropical Trail, Suite A101
Merritt Island, FL 32953

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VII OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

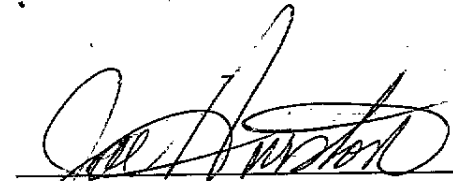
Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have no corporate seal.

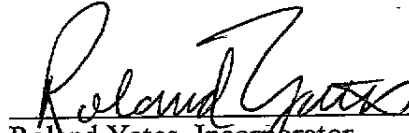
Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

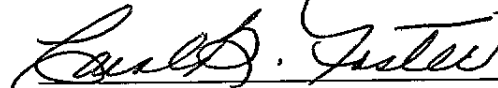

Joe Hurston, Incorporator
8221 Sarnow Drive
Orlando, FL 32822

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Roland Yates, Incorporator
343 North Tropical Trail, Suite A101
Merritt Island, FL 32953

State of Florida, County of Brevard, ss:

Subscribed and sworn to (or affirmed) before me this 5th day of January 19 98


Notary Public

