

P98000017451

A. Kirby

Requestor's Name

2189 Cleveland St

Address

Clewanter FL 33765 531-7980

City/State/Zip

Phone #

FILED

98 FEB 24 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. E. Systems of Pinellas, 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 Status

NEW FILINGS	
<input 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

P. Hall

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FEB 24 1998

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
E SYSTEMS OF PINELLAS, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is: **E SYSTEMS OF PINELLAS, Inc.**

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be one hundred (100) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the Corporation will be Eric Plummer, 106 Sunrise Dr., Palm Harbor, FL 34683. The initial street address of the principal office of the corporation in the State of Florida will be:

106 Sunrise Dr.

Palm Harbor FL 34683

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Corporation will have one officer initially. The number of officers may be either increased or diminished from time to time by the by-laws. The name and street address of each person who is to serve as a member of the initial Board of Directors is:

Eric Plummer, President and Director

106 Sunrise Dr.

Palm Harbor FL 34683.


ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Eric Plummer, 106 Sunrise Dr., Palm Harbor FL 34683.

ARTICLE VIII: AMENDMENTS

The Corporation reserves the rights to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

THE UNDERSIGNED INCORPORATOR has executed these Articles of Incorporation this 20th day of February, 1998.


Eric Plummer

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS
THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is:

E SYSTEMS OF PINELLAS, Inc.

2. The name and address of the registered agent and office is:

Eric Plummer

106 Sunrise Dr.

Palm Harbor FL 34683

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TALLAHASSEE, FLORIDA

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.

E SYSTEMS OF PINELLAS, Inc.
Eric Plummer

Eric Plummer
(Signature)

20 Feb 98
(Date)

FILING FEE: \$35 for Designation of Registered Agent