

TRANSMITTAL LETTER

P 9 8 0000 46989

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

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-05/21/98--01055--006
*****78.75 *****78.75

SUBJECT:

APEX SYSTEMS, 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

Please return the photocopy to me with the filing date stamped on it.

FROM:

ARTHUR M. PARTRIDGE III

Name (printed or typed)

129 CAYMAN COVE

Address

DESTIN, FL 32541-3796

City, State & Zip

(850) 654-7845

Daytime Telephone Number

FILED
98 MAY 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEN

MAY 27 1998

APEX Systems, Inc.

Articles of Incorporation

1. The name of the Corporation shall be:
APEX SYSTEMS, INC.
 2. The principal place of business and mailing address of the Corporation is:
**129 CAYMAN COVE
DESTIN, FL 32541-3796**
 3. The Corporation shall have the authority to issue **1000** shares of stock.
 4. The registered agent of the Corporation is **ARTHUR M. PARTRIDGE III** and the registered street address is **129 CAYMAN COVE, DESTIN, FL 32541-3796**.
 5. The initial Board of Directors shall have 2 members whose names and addresses are as follows:
ARTHUR M. PARTRIDGE III, 129 CAYMAN COVE, DESTIN, FL 32541-3796
KATHLEEN M. PARTRIDGE, 129 CAYMAN COVE, DESTIN, FL 32541-3796
- The number of Directors may be raised or lowered by amendment of the by-laws of the Corporation but in no case be less than one.
6. The incorporator of this Corporation is **ARTHUR M. PARTRIDGE III** whose street address is **129 CAYMAN COVE, DESTIN, FL 32541-3796**

Dated: May 18, 1998


Incorporator

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 performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Dated: May 18, 1998


Registered Agent

FILED
MAY 21 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA