

P98000066603

TRANSMITTAL LETTER

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

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-07/27/98--0112--005
***131.25 ***131.25

SUBJECT: COMPU GENIE 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

FROM: ROBERT W. SCHMITT
Name (Printed or typed)

3328 INDIA PALM DRIVE
Address

EDGEWATER, FL 32141
City, State & Zip

904-947-1393 or 904-426-2091
Daytime Telephone number

FILED
98 JUL 27 PM 3:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

3

29 1998

ARTICLES OF INCORPORATION

OF

CompuGenie, Inc.

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

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

3328 India Palm Drive
Edgewater, Florida 32141

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert W. Schmitt
3328 India Palm Drive
Edgewater, Florida 32141

ARTICLE V INCORPORATOR

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

Robert W. Schmitt
3328 India Palm Drive
Edgewater, Florida 32141

The undersigned has executed these Articles of Incorporation this 21st day of July 1998.


Robert W. Schmitt, Incorporator


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TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: CompuGenie, Inc.
2. The name and address of the registered agent and office is:

Robert W. Schmitt
3328 India Palm Drive
Edgewater, Florida 32141

Signature: 
Title: Incorporator
Date: 7/21/98

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: 
Date: 7/21/98

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