TRANSMITTAL LETTER 900000023

Department of State Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

EFFECTIVE DATE

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SUBJECT:

AppServ, 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 □ \$78.75

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate

Additional Copy Required

FROM:

Albert G. Love

Name (printed or typed)

1627 Eastlake Way

Address

Weston, FL 33326

City, State & Zip

954/724-8885 x23

Daytime Telephone number

SECRETARY OF STATE

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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The name of the corporation shall be:

AppServ, Inc.

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

621 N.W. 53rd Street, Suite 135 Boca Raton, FL 33487

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,000,000 (one million)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Albert G. Love 1627 Eastlake Way Weston, FL 33326

INCORPORATOR

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

Albert G. Love 1627 Eastlake Way Weston, FL 33326

ARTICLE VI EFFECTIVE DATE

The effective date of this filing shall be:

January 1, 1999

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

Signature/Registered Agent