

P99000008860

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

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-01/08/99--01050--008
*****87.50 *****87.50

SUBJECT: MIAMI SYSTECH, 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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: ALAN CASSIDY
Name (Printed or typed)
P.O. Box 592121
Address
MIAMI FL 33159
City, State & Zip
305-883-4672
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 28 PM 4:46

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

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1-28
WS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 1999

ALAN CASSIDY
P. O. BOX 592121
MIAMI, FL 33159

SUBJECT: MIAMI SYSTECH, INC.
Ref. Number: W99000000735

We have received your document for MIAMI SYSTECH, INC. and your check(s) totaling \$87.50. 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.)

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) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 899A00001317

**ARTICLES OF INCORPORATION OF
MIAMI SYSTECH, INC.**

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ARTICLE I NAME

The name of the corporation shall be: Miami Systech, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 592121
Miami, FL 33159

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:

Miami Passport Photo, Inc.
Attn.: Theo Karantsalis, Secretary
357 East 1st Avenue
Hialeah, FL 33010

ARTICLE V INCORPORATOR

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

Alan Cassidy
356 Whitethorn Drive
Miami Springs, FL 33166-4952

The undersigned has executed these Articles of Incorporation this 25th day of January 1999.



Alan Cassidy, Incorporator

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:

Miami Systech, Inc.

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

Miami Passport Photo, Inc.
Attn.: Theo Karantsalis, Secretary
357 East 1st Avenue
Hialeah, FL 33010

Signature: Alan Cassidy

Title: Incorporator

Date: January 26, 1999

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: Theo Karantsalis, Secretary Miami Passport Photo, Inc.

Date: January 26, 1999

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