# #####70.00 \*#####70.00

Office Use Only

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

1		
2.	(Corporation Name)	(Document #)  (Document #)  (Document #)
-	(Corporation Name)	
3	(Corporation Name)	(Document #)
4	(Corporation Name)	(Document #)
	☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Certified Copy  Photocopy  Certificate of Status
Ī	NEW FILINGS	<u>AMENDMENTS</u>
[]	Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
9	OTHER FILINGS	REGISTRATION/QUALIFICATION
[	Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

**Examiner's Initials** 

2.3

# ARTICLES OF INCORPORATION

of NexSys Technologies Corporation

The undersigned subscriber(s) to these Articles of Incorporation, a natural person(s) competent to contract, hereby form(s) a corporation under the laws of the State of Florida.

### **ARTICLE I - NAME**

The name of this corporation shall be NexSys Technologies Corporation, with it's principle and mailing address being 455 Alternate 19 South #40, Palm Harbor, FL 34683.

### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

# **ARTICLE III - DURATION**

This corporation shall exist perpetually, unless sooner dissolved according to law.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common capital stock.

# ARTICLE V - VALUE OF CAPITAL STOCK

This stock shall have no par value.

# ARTICLE VI - NAME OF REGISTERED AGENT.

The initial registered agent of this corporation is Chad A. Hawkinson. By his signature at the end of this document, this person acknowledges acceptance of the responsibilities as registered agent of this corporation.

### ARTICLE VII - ADDRESS OF REGISTERED AGENT

The initial address of the office of the registered agent of this corporation is 455 Alternate 19 South #40, Palm Harbor, FL 34683, in the county of Pinellas, State of Florida.

### ARTICLE VIII - INCORPORATOR(S)

The name(s), addresses and ages of the incorporator(s) are as follows:

Chad A. Hawkinson Justin L. Harrell

455 Alternate 19 South #40, Palm Harbor, FL 34683 3781 Winners Circle Apt. 112, Palm Harbor, FL 34684 Age: 25

Age: 23

### ARTICLE IX - INITIAL DIRECTORS

The names and addresses of the four(4) initial directors of this corporation are as follows:

Chad A. Hawkinson Justin L. Harrell Shelley H. Hawkinson Stacy Scott 455 Alternate 19 South #40, Palm Harbor, FL 34683 3781 Winners Circle Apt. 112, Palm Harbor, FL 34684 455 Alternate 19 South #40, Palm Harbor, FL 34683 3781 Winners Circle Apt. 112, Palm Harbor, FL 34684



### ARTICLE X - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE XI - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida. Incorporator: FL DL Date: 1/24. I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law. Registered Agent: )S.S. State of: Florida **)S.S** Pinellas County of: Before me on this muary, 19 99, personally appeared Chad A. day of Hawkinson and Justin L. Harrell who are known to me to be the persons who subscribed their names to this document, and acknowledged that they did so for the purposes stated. ancia(SEAL) Notary Public JANICE A. GARCIA ∕State of: COMMISSION # CC 738618 County of: EXPIRES: January 17, 2002 My Commission Expires: