

TRANSMITTAL LETTER

P99000013394

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

SUBJECT: INTERNATIONAL COMMERCE SYSTEMS, INC.
(Proposed corporate name - must include suffix)

900002772319--7
-02/11/99--01004--027
*****78.50 *****78.50

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:

ROSS FLEETWOOD

Name (printed or typed)

3713 PINE TIP ROAD

Address

TALLAHASSEE FL 32312-1016

City, State & Zip

(850) 906-9733

Daytime Telephone number

FILED
99 FEB 11 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM 8:48

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

T. SMITH FEB 11 1999

ARTICLES OF INCORPORATION

FILED
99 FEB 11 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

INTERNATIONAL COMMERCE SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

3713 PINE TIP ROAD
TALLAHASSEE, FLORIDA 32312-1016

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROSS FLEETWOOD
3713 PINE TIP ROAD
TALLAHASSEE, FLORIDA 32312-1016

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROSS FLEETWOOD
3713 PINE TIP RD
TALLAHASSEE, FLORIDA 32312-1066

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11TH day of FEBRUARY, 19 99.

Ross Fleetwood
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: INTERNATIONAL COMMERCE SYSTEMS, Inc.

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

ROSS FLEETWOOD
(NAME)

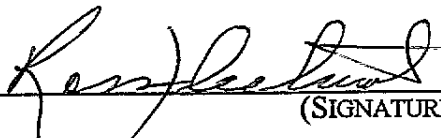
3713 PINE TIP ROAD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE, FLORIDA 32312-2076
(CITY/STATE/ZIP)

99 FEB 11 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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)

2/11/99
(DATE)