

TRANSMITTAL LETTER

P990000/6525

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

SUBJECT: EXTERNAL OFFICE SYSTEMS-1, INC.
(Proposed corporate name - must include suffix)

600002781066--6
-02/19/99--01086--001
*****78.75 *****78.75

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: Darrell Wills
Name (Printed or typed)

P.O. Box 5304

Address

Tall. Fl. 32314

City, State & Zip

894-5566

Daytime Telephone number

RECEIVED

99 FEB 19 PM 1:03

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dmc
2/19/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 19 PM 2:51

FILED

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

I, Bernard Reed, give authorization to Darrell Willis
to file a similar name External Office Systems I. Inc.

Bernard Reed

2-19-99

FILED

ARTICLES OF INCORPORATION

99 FEB 19 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE EXTERNAL OFFICE SYSTEMS-1, INC.

ARTICLE II

THE INITIAL ADDRESS OF THE CORPORATION'S PRINCIPAL OFFICE SHALL BE:

8304 PEGWOOD WAY
TALLAHASSEE, FL. 32312

ARTICLE III

THIS CORPORATION SHALL BE A FOR PROFIT ENTITY WITH ALL RIGHTS, ENTITLEMENTS AND POWERS AFFORDED BY THE STATUTES (CHAPTER 617) OF THE FLORIDA GOVERNING FOR PROFIT CORPORATIONS BY SAID AFOREMENTIONED STATUTES.

ARTICLE IV

THERE SHALL BE ONE CLASS OF STOCK ISSUED. THAT CLASS SHALL BE COMMON STOCK AT PAR VALUE OF \$1.00. THERE SHALL BE TEN THOUSAND (10,000) SHARES OF COMMON STOCK ISSUED.

ARTICLE V

THE BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE:

DARRELL E. WILLS, 8304 PEGWOOD WAY TALLAHASSEE, FL. 32312
HILLIARD GOLDSMITH, III, 8304 PEGWOOD WAY TALLAHASSEE, FL. 32312

ARTICLE VI

EACH DIRECTOR SHALL HAVE THE POWER TO ENTER INTO CONTRACTUAL AGREEMENTS, ISSUE NEGOTIABLE INSTRUMENTS, ENTER INTO AGREEMENTS FOR THE PURPOSE OF OBTAINING FINANCING AND ALL OTHER ACTIVITIES THAT ARE CUSTOMARY IN THE NORMAL COURSE OF CONDUCTING BUSINESS.

ARTICLE VII

THE INITIAL REGISTERED AGENT FOR THE CORPORATION SHALL BE:

HILLIARD GOLDSMITH, III
8304 PEGWOOD WAY
TALLAHASSEE, FL. 32312

ARTICLE VIII

I, THE UNDERSIGNED HEREBY ATTEST THAT I AM ONE OF THE
INCORPORATORS OF SAID CORPORATION AND DO AFFIX MY SIGNATURE TO
THE SAME.


INCORPORATOR

2-19-99
DATE


Darrell Wells

2/19/99

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99 FEB 19 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF THE STATUTES OF FLORIDA
GOVERNING CORPORATIONS, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER SAID STATUTES SUBMIT THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS EXTERNAL OFFICE SYSTEMS - 1,
INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE
IS:

HILLIARD GOLDSMITH, III
8304 PEGWOOD WAY
TALLAHASSEE, FL. 32312

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE AFOREMENTIONED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER
AGREE TO COMPLY WITH THE PROVISION 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

2-19-99
DATE

SIGNATURE

DATE