

TRANSMITTAL LETTER

P990000030767

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

600002824926--0  
-03/31/99 -01031--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Technology Services Group, Inc.

EFFECTIVE DATE  
3-28-99

Enclose 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

From:

ROOSEVELT Fisher JR

Name (Printed or typed)

11841 Valley GARDEN DRIVE

Address

JACKSONVILLE FLORIDA 32225

City, State & Zip

(904)-260-0606

Daytime Telephone Number

FILED  
99 MAR 31 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*DF*

# **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming an 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: Technology Services Group, Inc., hereafter referred to as the corporation. The corporation is an entity engaged in Full Service Technology Provide, Computer Sales, Service Repairs, Internet Networking & Network Services pursuant to all Florida Statutes pertaining to such activity.

## **ARTICLE II-PRINCIPAL OFFICE**

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

6455 Restlawn Dr., Suite 1A  
Jacksonville, FL 32209

## **ARTICLE III-SHARES**

The number of shares the corporation is authorization to issue is one thousand, (1,000), common shares at three dollar, (\$3.00), par value each. The corporation is authorized to issue more than one class of shares. The relative rights, preferences, and limitations of the shares of each class, and each series within a class will be determined prior to issuance by a majority vote of the stockholders of record. The initial shares issued will be authorized by the incorporator(s) of record.

## **ARTICLE IV-AMENDMENTS AND BY LAWS**

Amendments to the Articles of Incorporation will be voted on and approved by a majority of the stockholders of record. By-Laws to the corporation will be established as needed by the Board of Directors and when deemed necessary, voted on by the stockholders of record.

## **ARTICLE V-INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is :

Roosevelt Fisher, Jr.  
6455 Restlawn Dr., Suite 1A  
Jacksonville, Florida 32209

EFFECTIVE DATE  
2/28/97

FILED  
99 MAR 31 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# ARTICLE OF INCORPORATION

## ARTICLE VI-INCORPORATOR(S)

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

Wyonester Fisher – President  
11841 Valley Garden Dr  
Jacksonville, FL 32211

Alexander Hall – Vice President  
2717 McMillan St  
Jacksonville, FL 32209

Roosevelt Fisher, Jr. – Registered Agent  
11841 Valley Garden Dr.  
Jacksonville, FL 32211

Charesse Hall – Secretary/Treasurer  
2717 McMillan St  
Jacksonville, FL 32209

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

25<sup>th</sup> day of FEBRUARY, 1999.

Wyonester Fisher  
Signature

Alexander Hall  
Signature

Roosevelt Fisher, Jr.  
Signature

Charesse Hall  
Signature

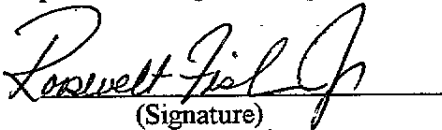
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**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 Technology Services Group, Inc. effective date February 28, 1999.
2. The name and address of the registered agents and office is:

Roosevelt Fisher, Jr.  
6455 Restlawn Dr., Suite 1A  
Jacksonville, FL 32209

Having been named as registered agents and to accept service of process for the above state Corporation at the place designated in this certificate. 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)

Date 2-25-99

**FILED**  
99 MAR 31 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA