

P99000043/02

Lewis, Longman & Walker
(Requestor's Name)
125 S. Gadsden St., Suite 300
(Address)
Tallahassee, FL 32301 222-5702
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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*****78.75 *****78.75

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

1. Citation Business Equipment, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

APPROVED
AND
FILED
59 MAY 12 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

CB 5-12-99
4

ARTICLES OF INCORPORATION
OF
CITATION BUSINESS EQUIPMENT, INC.

PROVED
AND
FILED
99 MAY 12 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of the Corporation ("Corporation") is CITATION BUSINESS EQUIPMENT, INC.

ARTICLE II

CORPORATE EXISTENCE

The existence of the Corporation shall begin on the date and time of filing of these Articles of Incorporation at the office of the Florida Secretary of State. Thereafter the corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE III

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the Corporation is: 3116 N. Federal Highway, PMB 208, Lighthouse Point, Fl. 33064.

ARTICLE IV

COMMON STOCK

The maximum number of shares this Corporation is authorized to issue is 100 shares, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the Corporation's registered office is 3116 N. Federal

Highway, PMB 208, Lighthouse Point, Fl. 33064. The initial registered agent for the Corporation at that address is Frederick Bernstein.

ARTICLE VI

BOARD OF DIRECTORS

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Frederick Bernstein	3116 N. Federal Highway PMB 208 Lighthouse Point, Fl. 33064
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Richard Joselit	3116 N. Federal Highway PMB 208 Lighthouse Point, Fl. 33064
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ARTICLE VII

INCORPORATORS

The names and street addresses of the persons signing these articles of incorporation are:

Frederick Bernstein	3116 N. Federal Highway PMB 208 Lighthouse Point, Fl. 33064
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Richard Joselit	3116 N. Federal Highway PMB 208 Lighthouse Point, Fl. 33064
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ARTICLE VIII

INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, we the undersigned incorporators have executed these articles of incorporation on May 11, 1999.


Frederick Bernstein, Incorporator


Richard Joselit, Incorporator

ACCEPTANCE OF REGISTERED AGENT


Having been named to accept service of process for CITATION BUSINESS EQUIPMENT INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

 5/ /99
Frederick Bernstein

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Frederick Bernstein and Richard Joselit, who, acknowledged before me that they executed the above and foregoing instrument for the purposes therein set forth and they both produced a Florida Drivers License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Delray Beach in the said County and State this May 11, 1999.


NOTARY PUBLIC STATE OF FLORIDA
Printed Name: Roger G. Saberson
Commission Number:
Commission Expiration Date:

