

P99000046550

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

FILED
99 MAY 21 AM 7:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000012355 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)251-6600
Fax Number : (608)251-6907

FLORIDA PROFIT CORPORATION OR P.A.

Roy Felty, Incorporated

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT #

H99000012355

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Roy Felty, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 545 Perry Ave., Lake Worth, Palm Beach, FL 33463

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Computer hardware and systems sales and consulting

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

ARTICLE V OFFICERS/DIRECTORSThe initial directors of the corporations are:
Beulah Felty, 545 Perry Ave., Lake Worth, FL 33463
Roy Felty, 545 Perry Ave., Lake Worth, FL 33463**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Richard Oster, Vice-President
Business Filings IncorporatedDate 5/21/99

Signature: _____

Richard Oster, Incorporator

Date 5/21/99

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

FAX AUDIT #

H99000012355

FILED
99 MAY 21 AM 7:03
SECRETARY OF STATE
TALLAHASSEE, FL 32301