

Charter Number Only

190000 74824

DATE ONLY

Requestor's Name

Address

City

State

Zip

Phone

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

CORPORATION(S) NAME

BPO Connection, Inc.

FILED
99 AUG 23 AM 10:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
99 AUG 23 AM 9:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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☐ Photo Copies

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CERTIFIED COPY

ARTICLES OF INCORPORATION

of

BPO CONNECTION, INC.
(name of corporation)

FILED
99 AUG 23 AM 10 17
TALLAHASSEE FLORIDA
SECRETARY OF STATE

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BPO CONNECTION, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred 500 shares (500) of one dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>LEONARD PETERS</u>		
ADDRESS	<u>9381 CHELSEA DR S</u>		
CITY	<u>PLANTATION</u>	FLORIDA	ZIP <u>33312</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>LEONARD PETERS BPO CONNECTION, Inc.</u>		
ADDRESS	<u>9381 CHELSEA DR S</u>		
CITY	<u>PLANTATION</u>	FLORIDA	ZIP <u>33324</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>LEONARD PETERS</u>		
ADDRESS	<u>9387 CHELSEA DR S</u>		
CITY	<u>PLANTATION</u>	STATE	<u>FL</u> ZIP <u>33324</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>LEONARD PETERS</u>		
ADDRESS	<u>9387 CHELSEA DR S</u>		
CITY	<u>PLANTATION</u>	STATE	<u>FL</u> ZIP <u>33324</u>
NAME	<u>Joyce PETERS</u>		
ADDRESS	<u>9387 CHELSEA DR S</u>		
CITY	<u>PLANTATION</u>	STATE	<u>FL</u> ZIP <u>33324</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this Aug day of uneven 19 99.

Leonard Peters (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

BPO CONNECTION, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 9381 CAESAR DR S
PLANTATION FL 33324

has named LEONARD PEREZ
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Leonard Perez
(registered agent)

FILED
AUG 23 AM 10:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA