

P99000075075

Steven E. Byrd
Requestor's Name
423 Aural Lane
Address
Apopka, FL 32712
City/State/Zip Phone #

100002929181--1
-07/12/99--01126--024
*****70.00 *****70.00

Office Use Only

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

1. _____
(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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 19, 1999

STEVEN E. BYRD
423 AURAL LANE
APOPKA, FL 32712

SUBJECT: OPEN ENDED TESTING, INC.
Ref. Number: W99000016498

We have received your document for OPEN ENDED TESTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations formed to engage in "any activities or business permitted under the laws of the United States and the State of Florida," as indicated in Article III of your document, may only file as a profit corporation, pursuant to Florida Statute 607. I have included forms for you to use to file your corporation as a profit corporation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 599A00036832

**ARTICLES OF INCORPORATION
OF**

OPEN ENDED TESTING, INC..

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is OPEN ENDED TESTING, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 100 shares, all of one class, at \$1.00.

ARTICLE V

The name and address of the initial registered agent is STEVEN E. BYRD, 423 AURAL LANE, APOPKA, FL 32703, And the corporation's principal office and mailing address is 423 AURAL LANE. APOPKA, FL. 32703.

ARTICLE VI

This corporation shall have (1) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1).

The name(s) and address(es) of the initial directors of this corporation are:

STEVEN E. BYRD, 423 AURAL LANE, APOPKA, FL 32703

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TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the person signing these Articles is STEVEN E. BYRD

ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX

Shares of capital stock of this corporation shall be issued initially to the following in the amount set opposite its name:

<u>NAME</u>	<u>SHARES</u>
STEVEN E BYRD	100

Shares held by the initial stockholders listed above may not be resold or otherwise transferred to other persons unless such shares are offered to the corporation. The price and terms at which, and the time in which, such shares may be offered and sold shall be further specified in the By-Laws.

ARTICLE X

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XI

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII

Directors need not be residents of this state or shareholders unless Articles of Incorporation or By – Laws so require.

ARTICLE XIII

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with no less than a majority vote of the common stock issued and outstanding.

ARTICLE XIV

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator and Initial Resident Agent has executed these Articles of Incorporation this 27 day of JULY 1999.


STEVEN E. BYRD

Printed Name
Incorporator


STEVEN E. BYRD

Printed Name
Initial Registered Agent

STATE OF FLORIDA
COUNTY OF ORANGE

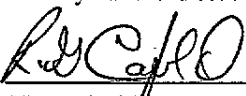
BEFORE ME, the undersigned authority, personally STEVEN E. BYRD, who is personally known to me or who has presented a Florida Driver's License as identification, and who has/has not taken an oath, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto placed my hand and seal this 27TH day of July 1998.



(SEAL)

R G CANFIELD
My Commission CC500774
Expires Nov. 17, 1999


Notary Public
R.G. CANFIELD
Typed or Printed Name of Notary

My commission expires: 11/17/99

ACCEPTANCE OF DESEGNETION AS REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Steven E Byrd, who is personally known to me or who has presented a Florida Driver's License as identification, and who has/had not taken an oath, and who accepted designation as Registered Agent on behalf of OPEN ENDED TESTING, INC, and he acknowledge before me that he has been designated as Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of registered Agent under Section 607.0505, Florida Statutes.

Steven E Byrd
Typed or Printed Name

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 27th day of JULY, 1999.



R.G. CANFIELD
My Commission CC500774
Expires Nov. 17, 1999

R.G. Canfield
Notary Public

R.G. CANFIELD
Typed or Printed Name of Notary

My Commission Expires: 11/17/99

(SEAL)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA