

999000088368

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Office Set-up & Support  
Services, Inc.

300003005573--2

-10/05/99--01037--026

\*\*\*\*\*87.50 \*\*\*\*\*87.50

2555  
W99-22974

- FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS
- 99 OCT -6 PM 1:49
- ☒ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☒ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_
- 99 OCT -5 10:06
- 10/10/99

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

10/5 10:20  
Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 OCT -6 PM 1:49

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 5, 1999

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA STREET #1  
TALLAHASSEE, FL 32302

SUBJECT: OFFICE SET-UP & SUPPORT SERVICES, INC.  
Ref. Number: W99000022974

We have received your document for OFFICE SET-UP & SUPPORT SERVICES, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 699A00048305

RECEIVED  
99 OCT -6 PM 1:06  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
CORRECTION

**ARTICLES OF INCORPORATION  
of  
OFFICE SET-UP & SUPPORT SERVICES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 OCT -6 PM 1:49

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Article of Incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be Office Set-Up & Support Services, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business address of the corporation shall be 3947 August Drive, Lake Worth, FL 33461. The mailing address is PO Box 20451, West Palm Beach, FL 33416-0451.

**ARTICLE III - PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 at \$1.00 par value.

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

The name and address of the initial registered agent is Zenora Kerr-Ward, 5725 Corporate Way Suite 206, West Palm Beach, FL 33407.

**ARTICLE VI - INCORPORATORS**

The name and address of the incorporator to these Articles is Linda Jackson, 3947 August Drive, Lake Worth, FL 33461.

**ARTICLE VII - OFFICERS AND SELECTION**

The number of directors of this corporation shall be at least one (1), and not more than seven (7).

**ARTICLE VIII - BOARD OF DIRECTORS**

The name and address of the first member of the Board of Directors of this corporation is as follows:

Linda Jackson

3947 August Drive  
West Palm Beach, FL 33407

**ARTICLE IX**

The corporation shall exist perpetually.

The undersigned incorporator has executed these Articles of Incorporation this 29<sup>th</sup> day of September, 1999.



Linda Jackson

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, 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:  
  
Office Set-Up & Support Services, Inc.
  
2. The name and address of the registered agent and office is:  
  
Zenora Kerr-Ward  
5725 Corporate Way, Suite 206  
West Palm Beach, FL 33407.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT -6 PM 1:49

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. 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.*

Zenora Kerr Ward  
(SIGNATURE)

9/29/99  
(DATE)