

P99 000 108265

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600003067466--1

-12/13/99-01067-003

*****87.50 *****87.50

SUBJECT: 1-2-3 Services, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: K. Tehrani
Name (Printed or typed)

6217 Westgate Drive #805
Address

Orlando, FL 32835-7072
City, State & Zip

407-295-3969
Daytime Telephone number

FILED
99 DEC 13 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/15
Informed client by letter
added 7072 to Art. II
to make address consistent
throughout document

Stt

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation
1 2 3 Services, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

- I. The name of this corporation is **1 2 3 Services, Inc.** and, the corporation is for profit.
- II. The principle office and mailing address of this corporation shall be as follows:
6217 Westgate Drive, # 805, Orlando, FL 32835-7072.
- III. The amount of the total authorized capital stock of this corporation is 1,000 shares of no Par Value.
- IV. The name and Florida street address of the initial registered agent is as follows:
Kamran B Tehrani, 6217 Westgate Drive, # 805, Orlando, Florida, 32835-7072.
- V. The name and address of the incorporator is as follows:
Kamran B Tehrani, 6217 Westgate Drive, # 805, Orlando, Florida, 32835-7072
- VI. The above named incorporator, upon the filing of these Articles of Incorporation, shall become the initial director, and is to serve as director until the first annual meeting of stockholders or until his successors are elected and qualify.
- VII. The Directors shall have power to make and to alter or amend the By-Laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limit as to amount, upon the property and franchise of the Corporation.
- VIII. With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the Directors shall have the authority to dispose, in any manner, of the whole property of the corporation.
- IX. The by-laws shall determine whether and to what extent the accounts and books of this corporation, or any of them shall be open to the inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book or document of this corporation, except as conferred by the law or the by-laws, or by resolution of the stockholders.
- X. The stockholders and directors shall have power to hold their meetings and keep the books, documents and papers of the Corporation outside of the state of Florida, at such places as may be from time to time designated by the by-laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Florida.
- XI. It is the intention that the objects, purposes and powers specified herein shall be nowise limited or restricted by reference to or inference from the terms of any clause or paragraph in these Article of Incorporation. But the objects, purposes, and powers specified in each of the clauses or paragraphs of these Article of Incorporation shall be regarded as independent objects, purposes and powers.


Signature / Incorporator

12/9/99
Date

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 proper and complete performance of my duties and am familiar with and accept the obligations of my position as registered agent.


Signature / Registered Agent

12/9/99
Date

RECEIVED
99 DEC 13 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA