

CAPITAL CONNECTION, INC.

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

PO0000044702

Small Office System
Support (S.O.S.) Support

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-05/02/00-01085-018
*****78.75 *****78.75

- 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 _____

FILED
00 MAY -3 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY -2 PM 2:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SMITH: MAY 4 2000

96511-13

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

LS 5/2 1:48



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 3, 2000

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32302

SUBJECT: SMALL OFFICE SYSTEM - SUPPORT (S.O.S.-SUPPORT), INC.
Ref. Number: W00000011596

We have received your document for SMALL OFFICE SYSTEM - SUPPORT (S.O.S.-SUPPORT), INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 900A00024551

RECEIVED
00 MAY -3 PM 4:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corrected

*(S.O.S.-Support) is part of the name!
Thanks*

**ARTICLES OF INCORPORATION
OF
SMALL OFFICE SYSTEM - SUPPORT (S.O.S - SUPPORT), INC.**

The undersigned incorporator/subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a for profit corporation organized under the laws of the State of Florida.

Article I. Name

The name of the corporation shall be Small Office System Support (S.O.S - Support), Inc.
The initial principal place of business and the mailing address of this corporation shall be 7908 Park Road, Unit 6215, Hollywood, Florida 33021.

FILED
00 MAY -3 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Term of Existence

This corporation shall be deemed to have a perpetual existence and shall further be deemed to have commenced its corporate existence on the date of the filing of these Articles of Incorporation.

Article III. Nature of Business

This corporation may engage or transact in any, or all lawful activities, trades or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, in which it is authorized to do business.

Article IV. Capital Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$.01 per share.

Article V. Preemptive Rights

The corporation elects to have preemptive rights pursuant to the Florida Statutes, as amended from time to time.

Article VI. Indemnification

The corporation shall indemnify each officer and director, including former officers and directors to the full extent allowed by law.

Article VII. Registered Agent

The street address of the initial registered agent of the corporation shall be **790 S. Park Road, Unit 6215, Hollywood, FL 33021** and the name of the initial registered agent of the corporation at that address is **Danny R. Queeley**.

Article VIII. Directors and Officers

The Corporation shall have one (1) Director(s) constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

**Danny R. Queeley
790 S. Park Road,
Unit 6215,
Hollywood, FL 33021**

Article IX. Incorporator/Subscriber

The name and street address of the incorporator/subscriber to these Articles of incorporation is:

Danny R. Queeley, 790 S. Park Road, Unit 6215, Hollywood, FL 33021

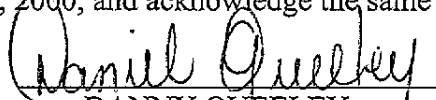
Article X. Powers

The corporation shall have the following powers:

- a. To have perpetual succession by its corporate name unless a limited period of duration is stated in its articles of incorporation;
- b. To sue and be sued, complain and defend in its corporate in all actions or proceedings;
- c. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it or a facsimile thereof to be impressed, affixed or in any other manner reproduced;
- d. To purchase, take, receive, lease or otherwise acquire, own hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;
- e. To sell, convey, mortgage, pledge, create a security in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets;
- f. To lend money to, and use its credit to assist its officers and employees in accordance the Florida Statutes.
- g. To purchase, take, receive, subscribe for or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;
- h. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

- i. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;
- j. To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;
- k. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;
- l. To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of the state, for the administration and regulation of the affairs of the corporation;
- m. To make donations for the public welfare or for charitable, scientific or educational purposes;
- n. To transact any lawful business which the board of directors shall find will be in aid of governmental policy;
- o. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;
- p. To be promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust or other enterprise;
- q. To have and exercise all powers necessary or convenient to effect its purposes.

IN WITNESS WHEREOF, I, DANNY Queeley, have signed these Articles of Incorporation on this 28 day of April, 2000, and acknowledge the same to be my act.


DANNY QUEELEY

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 28 day of April, 2000, by DANNY QUEELEY, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a Florida driver's license as identification.

NOTARY PUBLIC:

SIGN: 



B. Davis
My Commission CC845996
Expires June 13, 2003

PRINT: _____

STATE OF FLORIDA AT LARGE

My Commission Expires:



B. Davis
My Commission CC845996
Expires June 13, 2003

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapter 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First- That SMALL OFFICE SYSTEM - SUPPORT (S.O.S - SUPPORT), desiring to INC., organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Hollywood, County of Broward, State of Florida, has named DANNY QUEELEY at 790 S. Park Road, Unit 6215, Hollywood, FL 33021, in the City of Hollywood, County of Broward, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

BY: Danny R. Queeley
DANNY R. QUEELEY

DATE 4/28/2000

FILED
00 MAY -3-AM 10-07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA