

Independent Dealers for

\*\*\*\*\*  
**THE AMERICAN  
CONTRACTOR**

*9500069867*  
*9-15-95*

August 3, 1995

000001560800  
-08/15/95--01088--020  
\*\*\*\*122.50 \*\*\*\*122.50

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6027  
Tallahassee, FL 32314

*MLT*  
Re: *ESS, INC*

Enclosed are :

- A) the original and one copy of the Articles of Incorporation for the above referenced Florida corporation.
- B) Our check for \$122.50 that includes \$35.00 filing fee, \$35.00 registered agent fee certificates and \$52.50 for certified copies of articles of Incorporation.

These Articles of Incorporation are delivered in accordance with Chapter 607, Florida Statutes. We request that the Articles be filed in accordance with the chapter and that certificates of Incorporation and certified copies of the Articles of Incorporation be issued and returned to the above address.

Very Truly Yours,

*Louise Taylor*  
Louise Taylor

55 SEP 12 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA CONSTRUCTION SOFTWARE**

800-597-2801  
813-745-1698

2016 Virginia Drive W  
Bradenton, FL 34205

FAX 813-747-0040  
PAGER 813-569-3998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 16, 1995

THE AMERICAN CONTRACTOR  
C/O LOUISE TAYLOR  
2016 VIRGINIA DRIVE WEST  
BRADENTON, FL 34205

SUBJECT: FCS, INC.  
Ref. Number: W95000016483

We have received your document for FCS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 795A00038373

ARTICLES OF INCORPORATION

OF

MILT, INC.

RECORDED  
9-13-95

KNOW ALL MEN BY THESE PRESENTS: That the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby desire to form a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I. NAME

The name of this corporation shall be: MILT, INC.

ARTICLE II. GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida. SALES OF SOFTWARE TO BUSINESSES  
AND CONVERSION OF SOFTWARE.

55 SEP 12 4 39 PM '95  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE III. CAPITAL SHARES

The amount of capital shares for this corporation shall be ONE HUNDRED (100) shares of Common stock having nominal or par value of One (\$1.00) per share. When a new issue of shares of the corporation are offered by it for sale in which the consideration to be paid for such shares is to be paid in cash, each existing shareholder shall have the preemptive right to

purchase his prorata number of shares, or fractions thereof, at the price at which such newly issued shares are offered for sale to other persons.

#### ARTICLE IV.

The time and date on which corporate existence of this corporation shall begin is 9-15-95 12:01 AM on \_\_\_\_\_, and this corporation shall have continuous and perpetual existence thereafter.

#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2016 VIRGINIA DR, BRADENTON, FL and the name of the initial registered agent of this corporation at that address is LOUISE TAYLOR.

#### ARTICLE VI. MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its Shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, alter, amend or repeal the bylaws of this corporation. In the management of the business of the corporation, the act of the shareholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to

vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

#### ARTICLE VII. INITIAL OFFICERS

The following officers shall constitute and be the officers of this corporation until their successors are elected or appointed and have qualified:

President  
Secretary  
Treasurer

Louise Taylor  
Jean-Paul Taylor  
Elizabeth Sweetman

#### ARTICLE VIII. SUBSCRIBERS

The names and addresses of each subscriber of these Articles of Incorporation are as follows:

Louise Taylor -  
\_\_\_\_ shares.  
\_\_\_\_ shares.

#### ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholder by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 04 day of Aug, 1998.

Louise Taylor

name Louise Taylor

name \_\_\_\_\_

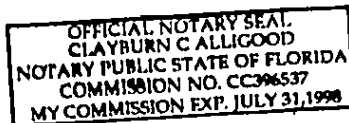
State of Florida)

County of ~~Volusia~~ *Sarasota* 29

BEFORE ME, a Notary Public authorized to take acknowledgements in the County and State set forth above, personally appeared Louise Taylor and N/A, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation. *Personally Known*

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the Country and State aforesaid, this 4 day of August, 1995.

Clayburn C. Allgood  
Notary Public, State of Florida



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

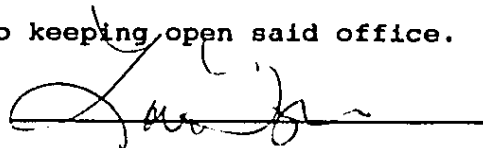
In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First--That M.L.T. Inc.  
desiring to organize under the laws of the State of Florida with  
its principal office, as indicated in the articles of incorporation  
at City of Braconton County of Volusia, State of Florida has  
named Louise Taylor at 2016 KUBERNETZ City of  
Braconton, County of Volusia, State of Florida, as its agent  
to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

By

  
(Resident Agent)