FEB-03-1997

P.07/10

S

5:42 PM

#### PUBLIC ACCESS SYSTEM BLECTRONIC FILING COVER SHEET

(((H97000001994 7)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PREMIER SYSTEMS SOLUTIONS, INC.

AUDIT NUMBER..... H97000001994

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..O PAGES..... 4

PAGES . . . . . 4

CERT. COPIES.....1

DEL.METHOD.. FAX EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM Connect: 00:04:44

nc 2/4/47

FEB-03-1997 18:39

H9700000177

97 FEB -4 AM 8: 43

ARTICLE OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

### PREMIER SYSTEM SOLUTIONS, INC.

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

# ARTICLE I

The name of the corporation is Premier System Solutions, Inc.

# ARTICLE II

The term of the existence of the corporation is perpetual, and shall commence on the date of filing of these Articles.

#### ARTICLE III PURPOSE

The purpose of which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE IV CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 1,000 all of which shall be common shares with a par value of \$1.00 per share.

### ARTICLE V SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code, and the initial board of directors are hereby authorized, directed and empowered to so qualify the stock under the appropriate sections of the Internal Revenue Code.

#### ARTICLE VI PRINCIPAL OFFICE AND REGISTERED OFFICE

The principal office, if known, or the mailing address of the corporation is 4679 Tamworth Drive, Palm Harbor, Florida 34685.

The street address of the initial registered office of the

Thomas O. Michaels, Esq. 1
FBN. 270830 1370 PINEHURST RD.
(813) 733.8030 DUNEDIN, FL 34698

H97000001994

### H97000001994

corporation is 1370 Pinehurst Road, Dunedin, Florida 34698 and the name of the initial registered agent at that address is Thomas O. Michaels, Esquire.

### ARTICLE VII DIRECTORS/OFFICERS

The initial board of directors of the corporation shall consist of 2 members.

The name and address of the board of directors are:

Norman R. Fierbaugh, 4679 Tamworth Drive, Palm Harbor, Florida 34685; and

Robert S. Stockwell, 1730 Woodhaven Street, Tarpon Springs, Florida 34689.

The name and address of the initial officers of this Corporation are:

Norman R. Fierbaugh, 4679 Tamworth Drive, Palm Harbor, Florida 34685, President, Treasurer, and Secretary; and

Robert S. Stockwell, 1730 Woodhavan Street, Tarpon Springs, Florida 34689, Vice President and Assistant Treasurer.

# ARTICLE VIII

The corporation shall idemnify its directors and officers to the fullest extent permitted by law.

#### ARTICLE IX INCORPORATOR

The name and address of the incorporator is: Norman R. Fierbaugh.

# ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

Dated this 3 day of January, 1997.

R. FIERBAUCH, Incorporator

## H97000001994

### acceptance by registered agent

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

THOMAS O. MICHAELS, Registered Agent

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 2157 day of January, 1997, by NORMAN R. FIERBAUGH, who is personally known to me and who did take an oath, and acknowledged to and before me that he has executed the foregoing instrument for the purposes therein expressed.

Sign Kita A. Bader
Print Kita A. Bader
Hotary Public
State of Florida
My Commission Expires:
(Seal, if applicable)

OFFICIAL NOTARY SEAL RITA A FONDER NOTARY PUBLIC STATE OF FLORIDA COMMESSION NO. CC366014 MY COMMESSION EXP. AFR. 25/1997

FILED

97 FEB -4 AN 8:43

SECRETAGE OF STATE
TALLAHASSEE, FLORIDA

H97000001994