

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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GeniSys Software
Solutions, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 10 AM 9:44

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-10/10/97-01003--008
*****70.00 *****70.00

EFFECTIVE DATE
10-7-97

Signature _____

Requested by: Cher 10.10 847
Name Date Time

Walk-In _____ Will Pick Up _____

☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Name Reservation _____
____ 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 _____

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**ARTICLES OF INCORPORATION
OF
GeniSys Software Solutions, Inc.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

EFFECTIVE DATE
10-7-97

ARTICLE I

The name of the corporation ("Corporation") is GeniSys Software Solutions, Inc.

ARTICLE II

The existence of the corporation shall begin on October 7, 1997.

ARTICLE III

The street address of the principal office of the Corporation is 604 E. Citrus St., Altamonte Springs, FL 32701.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 604 E. Citrus St., Altamonte Springs, FL 32701. The initial registered agent for the Corporation at that address is W. David Hamilton.

ARTICLE VI

The initial board of directors shall consist of 4 members. The names and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
W. David Hamilton	604 E. Citrus St., Altamonte Springs, FL 32701
W. Adrienne Hamilton	604 E. Citrus St., Altamonte Springs, FL 32701

G. Frank Eichelberger 1015 Blue Jack Oak Dr., Oviedo, FL 32565
Judith Eichelberger 1015 Blue Jack Oak Dr., Oviedo, FL 32565

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
W. David Hamilton	604 E. Citrus St., Altamonte Springs, FL 32701

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 7th day of October, 1997.


W. David Hamilton

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GeniSys Software Solutions, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


W. David Hamilton

Date: October 7th, 1997

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