

**P00000015024**

**KUENZEL & LUTES, P.A.**  
ATTORNEYS AT LAW

• Diane V. Kuenzel, Esquire

Central Pasco Professional Center  
4111 Land O' Lakes Blvd.  
Suite 302-D  
Land O' Lakes, Florida 34639

• Pamela D. Lutes, Esquire

Telephone  
(813) 996-7710

Facsimile  
(813) 996-5944

February 3, 2000

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

SUBJECT: SMALL SYSTEMS CONSULTANTS, INC.

Dear Sir or Madam:

Enclosed, please find an original and one (1) copy of the Articles of Incorporation and the Original Acceptance of Registered Agent for the above referenced corporation. I also enclose a check in the amount of \$78.75 to cover the cost of incorporation. We do not require certified copies.

Thank you for your cooperation, should you have any questions, please do not hesitate to contact me.

Sincerely,

500003126725--0  
-02/08/00--01018--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Pamela D. Lutes, Esquire

PDL/smt

Enclosures

\\Pc\docs\CORP\Morris.L01.doc

2-11  
WC

**ARTICLES OF INCORPORATION**

**FOR**

**SMALL SYSTEMS CONSULTANTS, INC.**

FILED  
00 FEB -8 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, 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 this corporation shall be SMALL SYSTEMS CONSULTANTS, INC.

**ARTICLE II.**

The street address of the principal office of the Corporation is 16603 Holland Lane, Brooksville, Florida 34610.

**ARTICLE III.**

This corporation shall be authorized to issue 10,000 shares, all of which shall be common shares.

**ARTICLE IV.**

The initial street address of the Corporation's registered office is 16603 Holland Lane, Brooksville, Florida 34610. The initial registered agent for the Corporation is RICKEY M. Morris.

**ARTICLE V.**

The names and addresses of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

KUENZEL & LUTES, P.A.  
ATTORNEYS AT LAW

Diane V. Kuenzel, Esquire  
Pamela D. Lutes, Esquire

Central Pasco  
Professional Center  
4111 Land O' Lakes Blvd.  
Suite 302-D  
Land O' Lakes, Florida 34639  
(813) 996-7710  
Fax (813) 996-5944

PRESIDENT: — RICKEY M. MORRIS  
16603 Holland Lane  
Brooksville, Florida 34610

VICE PRESIDENT: RICKEY M. MORRIS  
16603 Holland Lane  
Brooksville, Florida 34610

SECRETARY/  
TREASURER: RICKEY M. MORRIS  
16603 Holland Lane  
Brooksville, Florida 34610

**ARTICLE VI. INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation:

RICKEY M. MORRIS  
16603 Holland Lane  
Brooksville, Florida 34610

IN WITNESS WHEREOF, I, the undersigned organizer and incorporator, have hereunto set my hand and seal this 31<sup>st</sup> day of January, 2000, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of Florida, this Certificate of Incorporation, and certify that the facts therein stated are true.

WITNESSES AS TO INCORPORATOR:

Susan M. Thomas  
WITNESS

Print: Susan M. Thomas

Pamela D. Lutes  
WITNESS

Print: Pamela D. Lutes

Rickey M. Morris  
RICKEY M. MORRIS,  
President

KUENZEL & LUTES, P.A.  
ATTORNEYS AT LAW

Diane V. Kuenzel, Esquire  
Pamela D. Lutes, Esquire

Central Pasco  
Professional Center  
4111 Land O' Lakes Blvd.  
Suite 302-D  
Land O' Lakes, Florida 34639  
(813) 996-7710  
Fax (813) 996-5944

STATE OF FLORIDA  
COUNTY OF Pasco

BEFORE ME, the undersigned authority, personally appeared RICKEY M. MORRIS, who is to me personally known, or who produced FL# M620-733-54-427-0 respectively, as identification, and who in my presence, hereunto subscribed her name and signature to the foregoing Articles of Incorporation for SMALL SYSTEMS CONSULTANTS, INC.

DATED this 31<sup>st</sup> day of January, 2000.



Susan M Thomas  
My Commission CC767114  
Expires August 13, 2002

Susan M. Thomas  
NOTARY PUBLIC  
Print: Susan M. Thomas

KUENZEL & LUTES, P.A.  
ATTORNEYS AT LAW

Diane V. Kuenzel, Esquire  
Pamela D. Lutes, Esquire

Central Pasco  
Professional Center  
4111 Land O' Lakes Blvd.  
Suite 302-D  
Land O' Lakes, Florida 34639  
(813) 996-7710  
Fax (813) 996-5944

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for SMALL SYSTEMS CONSULTANTS, 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).

1-31-00

Date

  
RICKEY M. MORRIS

Prepared by:

Pamela D. Lutes, Esquire  
KUENZEL & LUTES, P.A.  
4111 Land O' Lakes Boulevard  
Suite 302-D  
Land O' Lakes, Florida 34639  
(813) 996-7710

FILED  
FEB - 8 PM 1:36  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

KUENZEL & LUTES, P.A.  
ATTORNEYS AT LAW

Diane V. Kuenzel, Esquire  
Pamela D. Lutes, Esquire

Central Pasco  
Professional Center  
4111 Land O' Lakes Blvd.  
Suite 302-D  
Land O' Lakes, Florida 34639  
(813) 996-7710  
Fax (813) 996-5944