**Division of Corporations** 

Page 1 of 2



## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000005982 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (050)922-4001

From:

Account Name : NICOLAS FERNANDEZ

Account Number: 102566000673

Phone: (305)461-0404

Fax Number: (305)461-0410

# FLORIDA PROFIT CORPORATION OR P.A.

Server Centric, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

IN-3517

FEB 16 PM 1:24

SECRETARY OF STATE
IVISION OF CORPORATIONS

B. McKnight FEB 1 & 2000

Audit # H00000005982 4

# ARTICLES OF INCORPORATION OF

### SERVER CENTRIC SYSTEMS, INC.

The undersigned, acting as incorporator of SERVER CENTRIC SYSTEMS, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

### ARTICLE I. NAME

The name of the corporation is:

SERVER CENTRIC SYSTEMS, INC.

and the principal place of business is:

24863 SW 129th Place, Miami, Florida 33032

# DIVISION OF CORPORATIONS OF LB 16 PM 1: 24

### ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

### ARTICLE III. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par

Audit # H00000005982 4

value of the shares.

### ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 24863 SW 129th Place, Miami, Florida 33032 and the name of the corporation's initial registered agent at that address is Jaile S. Lima.

### ARTICLE V. INCORPORATOR

The name and street address of the incorporator is:

Name:

Address:

Jaile S. Lima

24863 SW 129th Place Miami, Florida 33032

### ARTICLE VI. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

### ARTICLE VII. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the

### Audit # H00000005982 4

corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this Oth day of February, 2000.

Jaile S. Lima

### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for SERVER CENTRIC SYSTEMS, INC. in the foregoing Articles of Incorporation, we hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.