

P000000023108

TRANSMITTAL LETTER

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

900003150939--2  
-02/29/00--01012--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: ERP Vision Corporation  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FILED  
2000 FEB 28 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: Steven M. Asa  
Name (Printed or typed)

815 W. Boynton Beach Blvd  
Address

Suite 14203, Boynton Beach, FL 33426  
City, State & Zip

561-369-1990  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

OK 3/7

FILED

2000 FEB 28 AM 11: 30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ERP Vision Corporation , a Florida Corporation**

We, the undersigned, have voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Florida relating to private corporations, and to that end do hereby adopt articles of incorporation as follows:

**ARTICLE ONE**

**Name.** The name of the corporation is ERP Vision Corporation.

**ARTICLE TWO**

**Principle Office.** The principal office of the corporation is to be located at 815 W. Boynton Beach Blvd. Suite 14203, City of Boynton Beach, County of Palm Beach, State of Florida. 33426.

**ARTICLE THREE**

**Purpose.** The nature of the business to be transacted, promoted, or carried on by the corporation is to offer the services of qualified Computer Professionals to those businesses in need of such assistance, and to engage in any lawful activity.

**ARTICLE FOUR**

**Shares.** The total number of shares authorized is 100 shares of common stock and these 100 shares shall be without nominal or par value.

**ARTICLE FIVE**

**Initial Officers/Directors.** There are no Officers/Directors appointed at this time.

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2000 FEB 28 AM 11:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE SIX

**Registered Agent.** The Registered Agent is R.L. Fitch at the location of 815 W. Boynton Beach Blvd. Suite 14203, City of Boynton Beach, County of Palm Beach, State of Florida. 33426.

## ARTICLE SEVEN

**Incorporator.** The incorporator is Steven M. Asa. The address of incorporator is 2100 N. Seminole St., Kissimmee, FL., 34744

## ARTICLE EIGHT

**Period of Existence.** The period of existence of the corporation shall be perpetual.

## ARTICLE NINE

**Stock Ownership.** All current and future issued stock will have one sole owner and that owner will be Steven M. Asa. No one other than Steven M. Asa may ever own stock in this corporation, regardless of class.

## ARTICLE TEN

**Signature Authority.** Officers/Directors, when they are appointed, will not have signature authority for this company. Only Steven M. Asa, the sole owner of stock, will have signature authority for this company.

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

*R.L. Fitch*

Date

*2/29/2000*

Signature/Incorporator

*Steven M. Asa*

Date

*2/29/2000*