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SECRETARY OF STATE TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

EFFECTIVE DATE

080100

400003312074---

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

Subject: Information Systems Business Consulting, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75, for filing fees and a certified copy.

From:

Kevin E Wolter 10785 Las Colinas Way Jacksonville, Florida 32222

12 7/0/00/

ARTICLES OF INCORPORATION

FILED

In Compliance with Chapter 607 and/or Chapter 621, F.S.(Profit)

00 JUL -3 AM 9: 03

ARTICLE I:

The name of this corporation is:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

"INFORMATION SYSTEMS BUSINESS CONSULTING, INC."

EFFECTIVE DATE

ARTICLE II:

The principal office and mailing address of the corporation will be at 10785 Las Colinas Way, Jacksonville, Florida, 32222.

ARTICLE III:

The general nature of the business or businesses to be transacted is as follows:

To transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE IV:

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of the par value of one and no/100 dollars (\$1.00) each.

ARTICLE V:

The number of its directors shall be one (1) or such other number as the shareholders may from time to time designate but never less than one (1). The name and address of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

President, Secretary, and Treasurer

NAME

Kevin E Wolter

<u>ADDRESS</u>

10785 Las Colinas Way Jacksonville, Florida 32222

ARTICLE VI:

The name of the initial registered agent of this corporation is Kevin E Wolter and the street address of the initial registered agent of this corporation is 10785 Las Colinas Way, Jacksonville, Florida, 32222.

ARTICLE VII:

The name of the Incorporator of the Articles of Incorporation is Kevin E Wolter and the street address of the Incorporator is 10785 Las Colinas Way, Jacksonville, Florida, 32222.

ARTICLE VIII:

This corporation is to have perpetual existence. Corporate existence shall commence effective August 1, 2000.

ARTICLE VIIII:

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

| I, THE UNDERSIGNED, being the Incorporator herein-before named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this/57 day of, 2000. | |
|--|---|
| Kevin E Wolter | |
| STATE OF FLORIDA) | |
| COUNTY OF DUVAL) | |
| BE IT REMEMBERED, that on this | |
| GIVEN under my hand and seal of office the day and year aforesaid. | |
| FNOhasTD Deblo Janham Notary Public, State of Florida | - |
| W436-505-55- Notary Public, State of Florida Name: De 10bie Panham | |
| DEBBIE PARHAM MY COMMISSION #CC 934250 EXPIRES: 04/25/2002 FL Notary Services & Bonding My Commission Expires: 4/25/2002 My Commission Number is: CC 934250 | |

CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED OF STATE TALLAHASSEE, FLORIDA

In compliance with Chapter 48.091, Florida Statutes, the following is submitted.

That INFORMATION SYSTEMS BUSINESS CONSULTING, INC., a corporation duly organized and existing under the laws of the State of Florida, has named KEVIN E WOLTER as its Registered Agent, located at 10785 Las Colinas Way, Jacksonville, Florida, 32222, to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agreed to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.