

P000000 84913

TRANSMITAL LETTER

BEST QUICK TAX RETURNS
310 1/2 S. BUMBY AVE.
ORLANDO, FL 32803
(407) 896-7921

700003382377--7
--09/05/00--01136--010
*****70.00 *****70.00

I AM ENCLOSING A CHECK OF \$70 DOLLARS. PLEASE SEND ME A STAMPED
COPY OF THE ARTICLE OF INCORPORATION.

THANK YOU.

00 SEP -5 AM 11:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESTER SEP 8 2000

ARTICLES OF INCORPORATION

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

eBIZ SOFTWARE , INC.

ARTICLE II PRINCIPAL OFFICE

3391 S. KIRKMAN RD. #1210
ORLANDO, FL 32811

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

COMMON STOCK - 100 SHARES NO PAR VALUE
ANTHONY SPOTORNO - 25 SHARES
HAROLD P. KIMBALL- 25 SHARES
JASON JASMIN- 25 SHARES
ANDY RIVERA- 25 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANDY RIVERA
3391 S. KIRKMAN RD. #1210
ORLANDO , FL 32811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLE V INCORPORATORS

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

PABLO RODRIGUEZ, CPA
310 1/2 S BUMBY
ORLANDO, FL 32803

ARTICLE VI DIRECTORS

The company will be run by the board of directors. The directors are:

ANTHONY SPOTORNO- PRESIDENT
HAROLD P. KIMBALL- VICE PRESIDENT
JASON JASMIN - SECRETARY
ANDY RIVERA- TREASURER

JASON JASMIN
487 CIDER MILL PL.
LAKE MARY, FL 32746

ANDY RIVERA
275 E. CENTRAL PKWY #1111
ALTAMONTE SPRINGS, FL 32701

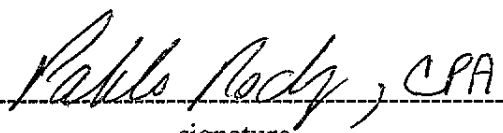
ANTHONY SPOTORNO
3391 S. KIRKMAN RD. #1210
ORLANDO, FL 32811

HAROLD P. KIMBALL
984 VINERIDGE RUN #304
ALTAMONTE SPRINGS, FL 32714

ARTICLE VII NATURE OF BUSINESS

The corporation will engage in the business of custom software development. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state, country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 30th day of August 2000.


signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

eBiz Software, Inc.

2. The name and address of the registered agent and office is:

ANDY RIVERA
(NAME)

3391 S. Kirkman Rd. #1210
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

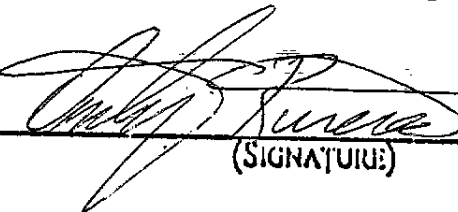
Orlando, FL 32811
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -5 AM 11:56

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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.

X 
(SIGNATURE)

8/30/00
(DATE)