

TRANSMITTAL LETTER

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

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-12/27/00-01013--010
*****87.50 *****87.50

SUBJECT:

ERP People, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE

01-01-01

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

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

FILED
00 DEC 26 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

01-03-01

**ARTICLES OF INCORPORATION
OF
ERP People, Inc., a Florida Corporation**

FILED
00 DEC 26 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 People, Inc..

ARTICLE TWO

EFFECTIVE DATE
01-01-01

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 services, 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.

ARTICLE SIX

Registered Agent. The Registered Agent is R.L. Firsch 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. The sole owner of all stock, regardless of class, in this corporation is Steven M. Asa.

ARTICLE TEN

Signature Authority. Officers/Directors other than Steven M. Asa, 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.

ARTICLE ELEVEN

Effective Date. The effective date of this incorporation is January 1, 2001.

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. Firsch

Date

12/20/2000

Signature/Incorporator

Steven M. Asa

Date

12/20/2000

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00 DEC 26 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA