

TRANSMITTAL LETTER

PD/000007206

FILED

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

01 JAN 18 AM 11:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT:

ERP Results, Inc.

(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

FROM:

David Barton

Name (Printed or typed)

200003553592--9

-01/18/01--01048--001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

123 N. Congress Ave. # 318

Address

Boynton Beach, FL 33426

City, State & Zip

1-242-367-4556

Daytime Telephone number

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

7/19/01 ✓

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be:

ERP Results, Inc.

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## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

123 North Congress Ave.  
Suite # 318  
Boynton Beach, FL 33426

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Computer Consulting Services

## ARTICLE IV SHARES

The number of shares of stock is:

100,000 Common shares

## ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

David Barton  
123 North Congress Ave.  
Suite # 318  
Boynton Beach, FL 33426

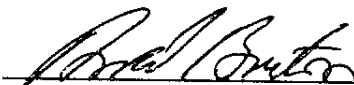
## ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

David Barton  
123 North Congress Ave.  
Suite # 318  
Boynton Beach, FL 33426

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Signature/Registered Agent



Date

1/12/01

Signature/Incorporator



Date

1/12/01