

PO1000011367  
TRANSMITTAL LETTER

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

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-01/29/01--01112--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** HKS SYSTEMS, 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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Island Business & Accounting Services, Inc.  
Name (Printed or typed)  
249 Ventura Road  
Address  
St. Augustine, FL 32080  
City, State & Zip  
(904) 471-2741  
Daytime Telephone number

01 JAN 29 AM 10:37  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gye 1/31

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



**ARTICLES OF INCORPORATION  
OF  
HKS SYSTEMS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of the corporation shall be:

**HKS SYSTEMS, INC.**

The principal place of business of this corporation shall be:

12 Uhler Court, Palm Coast, Florida 32164

**ARTICLE II: NATURE OF BUSINESS**

This corporation is organized for the purpose of engaging in the business of providing consultation services and transacting any or all other lawful business permitted under the laws of the State of Florida or any other state and of the United States.

**ARTICLE III: SHARES**

This corporation is authorized to issue one thousand (1,000) shares of common stock having no par value, which shares shall be and hereby are designated as "common shares." Without action by the stockholders, any or all of the authorized shares may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The street address of the initial registered office of the corporation shall be 12 Uhler Court, Palm Coast, Florida 32164, and the name of the initial registered agent of the corporation at that address is Howard G. Stewart.

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**ARTICLE V: TERM OF EXISTENCE**

This corporation is to exist perpetually, commencing on the filing of these Articles.

**ARTICLE VI: PRE-EMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

**ARTICLE VII: SPECIAL PROVISION**

The stock if this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

**ARTICLE VIII: DIRECTORS**

This corporation shall have two directors initially. The name and address of the initial member of the Board of Directors is:

Howard G. Stewart Director	12 Uhler Court Palm Coast, FL 32164
Kathern S. Stewart Director	12 Uhler Court Palm Coast, FL 32164

**ARTICLE IX: OFFICERS**


The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

Howard G. Stewart President	12 Uhler Court Palm Coast, FL 32164
Kathern S. Stewart Secretary/Treasurer	12 Uhler Court Palm Coast, FL 32164

**ARTICLE X: INCORPORATOR**

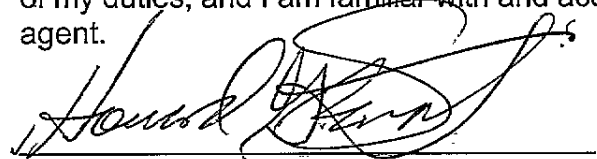
The name and street address of the incorporator to these Articles of Incorporation is:

Howard G. Stewart  
12 Uhler Court  
Palm Coast, FL 32164

  
Howard G. Stewart

1-25-01  
DATE

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.

  
Howard G. Stewart

1-25-01  
DATE

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