2000 West Commercial Boulevard Suite 232 Fort Lauderdale, Florida 33309

Michael Colodny Joel S. Fass Howard M. Talenfeld

Maria Elena Abate Richard J. Fidei Fred E. Karlinsky Broward: (954) 492-4010 Dade: (305) 893-2224 Facsimile: (954) 492-1144

Reply to: Fort Lauderdale

<u>Tallahassee Office</u> 204 South Monroe Street Tallahassee, Florida 32301

Telephone: (850) 577-0398 Facsimile: (850) 577-0385

January 30, 2001

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Bidsolutions, Inc.

Dear Sir/Madam:

Re:

Please file the enclosed Articles of Incorporation of Bidsolutions, Inc. and return a certified copy in the enclosed Federal Express package.

If you should have any questions, please do not hesitate to call me.

Very truly yours,

COLODNY, FASS & TALENFELD, P.A.

Pat McNab

Secretary to Mike Colodny

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# ARTICLES OF INCORPORATION OF BIDSOLUTIONS, INC.

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SECRETARY OF STALLAHASSEE, FLA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

# ARTICLE I

The name of the corporation shall be: BIDSOLUTIONS, INC. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

# ARTICLE II

The general nature of the business to be transacted by the corporation shall be to engage in any and all business permitted under the laws of the State of Florida.

## ARTICLE III

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be ONE HUNDRED SHARES at no par value.

#### ARTICLE IV

The street address of the principal office of this corporation will be 4730 S. Hemingway Circle, Margate, Florida 33363.

#### ARTICLE V

The initial street address of the Corporation's registered office is 4730 S. Hemingway Circle, Margate, Florida 33363. The initial registered agent for the Corporation at that address is C.J. ALLBRITTEN.

#### ARTICLE VI

The names and post office addresses of the first Board of Directors, who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

NAME	***	ADDRESS \(\frac{1}{2}\text{S}\)	0	
MARK SUMMERS, President		182 Colly Way	JAN	
		North Lauderdale, Florida 3336	<u> </u>	
BJ BOND, Vice President		182 Colly Way		
		North Lauderdale, Florida 3336	တ္	*Inches
		RIDA	သ	

# ARTICLE VII

The name and street address of the person signing these articles of incorporation is MARK SUMMERS, 182 Colly Way, North Lauderdale, Florida 33368.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

# ARTICLE VIII

In pursuance of Chapter 48.091, Florida Statutes the following is submitted, in compliance with said Act:

First. BIDSOLUTIONS, INC., desiring to organize under the laws of the State of Florida with its registered office indicated in the Articles of Incorporation at 4730 S. Hemingway Circle, Margate, Florida 33363, has named C.J. ALLBRITTEN as its agent to accept service of process within this state. The undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

#### ACKNOWLEDGMENT:

Having been named to accept service of process for BIDSOLUTIONS, INC., at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

C.J. ALLBRITTEN

## ARTICLE IX

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, we have dereunto set our hands and seals this 30 +44 day of 2001.

MARK SUMMERS

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument (Articles of Incorporation for BIDSOLUTIONS, INC.,) was acknowledged before me this 30 day of ( denuary, 2001, by MARK SUMMERS who is personally known to me or who has produced as identification.

My commission expires:

PAT MCNAB MY COMMISSION # CC 981469 EXPIRES: November 13, 2004 londed Thru Notary Public Underwriters

Typed/Printed Name of Acknowledger