

TRANSMITTAL LETTER

PO1000024079

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

EFFECTIVE DATE  
03/03/01

SUBJECT: Carpe Diem Data Solutions  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003799269--1  
-03/06/01--01015--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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: Lisa Gelinas  
Name (Printed or typed)

500 Mission Hill Road  
Address

Boynton Beach, FL 33435  
City, State & Zip

561-445-0996  
Daytime Telephone number

FILED  
01 MAR -5 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Feb  
3/8

(3)

ARTICLES OF INCORPORATION  
OF  
**CARPE DIEM DATA SOLUTIONS, INC.**  
a Florida Corporation

FILED  
03/03/01

The undersigned, acting as incorporator of Carpe Diem Data Solutions, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Carpe Diem Data Solutions, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

500 Mission Hill Road  
Boynton Beach, FL 33435

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TALLAHASSEE, FLORIDA

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective March 3, 2001.

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#### ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity, which is permitted under the laws of the United States and Florida.

#### ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is One-thousand (1,000) shares of common stock having a par value of \$.01 per share.

#### ARTICLE VI. INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation is 500 Mission Hill Road, Boynton Beach, FL 33435 and the name of the corporation's initial registered agent at that address is Lisa A. Gelinas.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than One (1) director(s). The number of directors may either be increased or diminished from time to time, as provided in the by laws, but shall never have less than One (1). The name(s) of the initial director(s) are:

Name

Lisa A. Gelinas  
Angela Marleen Peters

## ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Lisa A. Gelinas  
500 Mission Hill Road  
Boynton Beach, FL 33435

The Incorporator of the corporation assigns to this corporation his/her right under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

## ARTICLE IX. AMMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this 3<sup>rd</sup> day of March 2001.

By:   
Lisa A. Gelinas

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

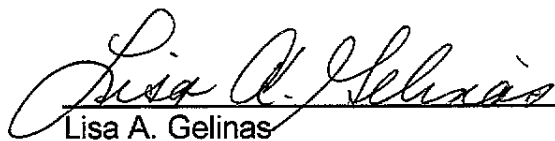
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Carpe Diem Data Solutions, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 500 Mission Hill Road, Boynton Beach, FL 33435, has named Lisa A. Gelinas as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the corporation named above at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Lisa A. Gelinas  
500 Mission Hill Road  
Boynton Beach, FL 33435

  
Lisa A. Gelinas  
February 28, 2001

FILED  
01 MAR -5 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA