

PO1000040446

April 19, 2001

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: ATLAS COMPUTER CONSULTING, INC.

000004037450--6

-04/20/01--01140--001  
\*\*\*\*122.50 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed are the original Articles of Incorporation of Atlas Computer Consulting, Inc. and a check in the amount of \$122.50, representing the Filing fee, Certified Copy fee, and Resident Agent Designation fee.

Please take the appropriate action and advise me if you have any questions.

Sincerely,

TED HENDRICKS

*Ted J Hendricks Jr*

/th  
Enclosures

FILED  
01 APR 20 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*gy 4/23*

**ARTICLES OF INCORPORATION****OF****ATLAS COMPUTER CONSULTING, INC.****ARTICLE I CORPORATE NAME**

The name of this corporation is:  
ATLAS COMPUTER CONSULTING, INC.

**ARTICLE II ADDRESS OF PRINCIPAL OFFICE**

**115 NINTH STREET EAST  
ST. PETERSBURG, FL. 33715**

The address of the principal office (and the mailing address) of this Corporation is

115 NINTH STREET EAST  
ST. PETERSBURG, FL. 33715

**ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1 per share.

**ARTICLE IV INITIAL REGISTERED OFFICE AND  
INITIAL REGISTERED AGENT**

The street address of the Initial Registered Office and the name of the Initial Registered Agent at that office of this Corporation in the State of Florida shall be:

MARTIN LAUZZE  
115 NINTH STREET EAST  
ST. PETERSBURG, FL. 33715

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE V ACCEPTANCE OF REGISTERED AGENT APPOINTMENT**

COMES NOW **MARTIN LAUZZE**, and pursuant to §§607.0202(1)(e) and 607.0501(3), Fla.Stat. (2001), accepts the appointment as Registered Agent for **ATLAS COMPUTER CONSULTING, INC.** simultaneously with being designated and that he is familiar with, and accepts, the

**FILED**  
01 APR 20 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

obligations of that position as noted in §§607.0501 and 607.0505, Fla.Stat. (2001).

  
MARTIN LAUZZE

#### ARTICLE VI INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator are:

MARTIN LAUZZE  
115 NINTH STREET EAST  
ST. PETERSBURG, FL. 33715

#### ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VIII INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

MARTIN LAUZZE	TED HENDRICKS
115 NINTH STREET EAST	113 EUNA LANCE
ST. PETERSBURG, FL. 33715	ALTAMONTE SPRINGS, FL. 32701

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLES IX NATURE OF BUSINESS AND POWERS

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

#### ARTICLE X TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

#### ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of

FILED  
01 APR 20 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

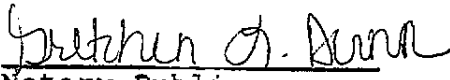
Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to a vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 19 day of April, 2001.

  
INCORPORATOR/DIRECTOR

STATE OF FLORIDA,  
COUNTY OF Hillsborough

BEFORE ME, a Notary Public personally appeared Martin Laurze to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 19 day of April, 2001.

  
Notary Public  
State of Florida at Large

My Commission Expires:

