

TRANSMITTAL LETTER

PO1000057911

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

EFFECTIVE DATE  
6/5/01

200004376212--7  
-06/07/01--01108--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Schmalzried Technology Consulting, 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: Chad A. Shultz  
Name (Printed or typed)

2570 Atlantic Blvd, Suite 1  
Address

Jacksonville, Florida 32207  
City, State & Zip

(904) 398-3031  
Daytime Telephone number

FILED  
01 JUN -7 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

G. BULLOCK JUN 12 2001

6

EFFECTIVE DATE  
6/5/01

**ARTICLES OF INCORPORATION  
OF  
SCHMALZRIED TECHNOLOGY CONSULTING, INC.**

FILED  
01 JUN -7 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under Florida statutes, adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME AND PLACE OF BUSINESS**

The name of this Corporation is Schmalzried Technology Consulting, Inc. with its principal place of business at 12053 Hood Landing Road, Jacksonville, Florida 32258.

**ARTICLE II**

**DURATION**

This Corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if these Articles are not filed with the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing with the Department of State.

**ARTICLE III**

**NATURE OF BUSINESS**

The purpose for which this Corporation is organized and the general nature of the business to be transacted by this Corporation is to engage in every phase and aspect of this business of rendering to the public through this Corporation's officers, employees and agents who are duly licensed or otherwise legally authorized under the State of Florida to render technology consulting services.

**ARTICLE IV**

**CAPITAL STOCK**

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00.

## **ARTICLE V**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 12053 Hood Landing Road, Jacksonville, Fl 32258 and the name of the initial registered agent of this Corporation at that address is Valerie G. Schmalzried.

## **ARTICLE VI**

### **RESTRAINT OF ALIENATION OF SHARES**

No shareholder of this Corporation may sell, hypothecate or otherwise transfer their shares except to another individual who is eligible to be a shareholder of this Corporation.

## **ARTICLE VII**

### **PREEMPTIVE RIGHTS**

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

## **ARTICLE VIII**

### **OFFICERS**

The officers of the Corporation shall be:

President:	Valerie G. Schmalzried
Treasurer:	Valerie G. Schmalzried
Secretary:	Valerie G. Schmalzried

Whose address shall be the same as the principal office of the Corporation.

## **ARTICLE IX**

### **DIRECTORS**

(a) Number: This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Directors: The names and street addresses of the members of the first Board of Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Valerie G. Schmalzried	12053 Hood Landing Road, Jacksonville, Florida 32258

(c) Compensation: The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director may also serve this Corporation in any other capacity and receive compensation therefore in any form.

(d) Indemnification: The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## ARTICLE X

### BYLAWS

The initial bylaws of this Corporation shall be adopted by the directors. Bylaws shall thereafter be adopted, altered, amended or repealed from time to time by either the shareholders or the directors, but the directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

## ARTICLE XI

### AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE XII

### INCORPORATOR

The street address of the incorporator of this Corporation is 2570 Atlantic Boulevard, Suite 1, Jacksonville, Florida 32207 and the name of the incorporator of this Corporation is Chad A. Shultz.

The undersigned incorporator to these Article of Incorporation of this 5 day of June, 2001.

Chad A. Shultz  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Valerie G. Schmauf  
Registered Agent

FILED  
01 JUN -7 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA