Florida Department of State

Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Hassey Solutions Incorporated

Certificate of Status	0
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SECRETARY OF STATE
DIVISION OF CORPORATIO

FAX AUDIT # 40/0000 770353

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Hassey Solutions Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 17405 East Carnegie Circle, Fort Myers, Florida 33912-5811

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Computer Consulting, Support, Repair, Network & Web Services, including Hosting.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Richard Hassey, 17405 East Carnegie Circle, Fort Myers, Florida 33912-5811

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Richard J. Hassey, 17405 East Carnegie Circle, Fort Myers, Florida 33912-5811. Located in the County of Lee.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Richard J. Hassey

Date 6/26/01

Richard J. Hassey, President

Signature:

Richard Oster, Incorporator

Date 6/27/01

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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