

P01000088477

A-1 ACCOUNTING ENTERPRISES, INC.

P.O. BOX 50455  
SARASOTA, FLORIDA 34232  
(941) 955-3741

01 AUG 28 AM 10:36  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 14, 2001

Corporate Records Bureau  
Divisions of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

EFFECTIVE DATE

8/21/01

RE: Task-Based Technologies, Inc.

300004559423--8  
-08/28/01-01024-006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

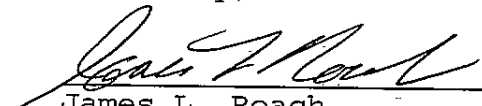
Enclosed herewith please find two (2) originals of Articles of Incorporation for the above corporation. Also enclosed is our check, in the amount of \$78.75, to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Fee	35.00

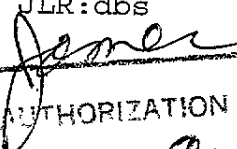
TOTAL FEES \$ 78.75

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,

  
James L. Roach  
% A-1 ACCOUNTING ENTERPRISES, INC.  
P.O. BOX 50455  
SARASOTA, FL 34232

Enclosures  
JLR:dbs

 GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT art IV  
DATE 9/5  
DGC. BYAM Bc

PS 9/10/01 -

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TASK-BASED TECHNOLOGIES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

EFFECTIVE DATE

ARTICLE I - NAME

8/21/01

The name of the corporation shall be Task-Based Technologies, Inc. The principal place of business of this corporation shall be: 73 S. Palm Ave #221, Sarasota, FL 34236.

ARTICLE II - PURPOSE(S)

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each having a par value of One Dollar (\$1.00).

ARTICLE IV - EXISTENCE

This corporation is to exist perpetually and will have an effective start date of August 21, 2001.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

NAME

James L. Roach

ADDRESS

1111 N. Gulfstream Ave #10C  
Sarasota, FL 34236

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 73 S. Palm Ave #221, Sarasota, FL 34236 and the name of the initial registered agent of this corporation at that address is James L. Roach.

ARTICLES VII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is(are): James L. Roach at 1111 N. Gulfstream Ave #10C, Sarasota, FL 34236.

ARTICLE VIII - BY-LAWS

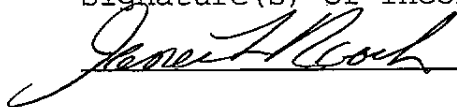
The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15<sup>th</sup> day of August 2001.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_

FILED

STATE OF FLORIDA

01 AUG 28 AM 10:36

COUNTY OF SANBORA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE FOREGOING instrument was acknowledged and sworn to before me this

15<sup>th</sup> day of August, 2001, by James L. Roach  
(Name of Incorporator)

of Task-Based Technologies, Inc.  
(Name of Corporation)

[Signature]  
Notary Public

My Commission Expires: \_\_\_\_\_

(SEAL)



DAVID B. SPIEGEL

Notary Public, State Of Florida

My Commission Expires 8/20/04

Commission No. #618976

Proof Of Identification:

Personally Known

CONSENT OF RESIDENT AGENT

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

[Signature]  
James L. Roach