

Charter Number Only

100000103339

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

700004649527--4
-10/23/01--01002--022
*****78.75 *****78.75

CORPORATION(S) NAME

Systems Management Consulting, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

cert. copy

RECEIVED
01 OCT 23 AM 9:27
DIVISION OF CORPORATIONS

FILED
01 OCT 31 AM 11:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 23, 2001

EMPIRE

MIAMI, FL

SUBJECT: SYSTEMS MANAGEMENT CONSULTANTS, INC.
Ref. Number: W01000024486

We have received your document for SYSTEMS MANAGEMENT CONSULTANTS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 701A00058268

RECEIVED
01 OCT 25 AM 10:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SYSTEMS CONSULTING, INC.

FILED
01 OCT 25 AM 11:54
TALLAHASSEE
SECRETARY OF STATE

The undersigned hereby subscribes to these Articles of Incorporation for the purpose of becoming a corporation under the laws of the state of Florida, by and under the provisions of the statutes of the state of Florida, providing for the formation and liabilities, rights, privileges, powers and immunities of a corporation for profit, and I hereby certify:

ARTICLE I

The name of this corporation is SYSTEMS CONSULTING, INC.

ARTICLE II

This corporation is organized for the purpose(s) of the design, programming and sales of computer systems, software and to generally deal in and with all aspects and phases of computers and computer science, and the doing and performing of any and all other kinds of related incidental activities thereto, without limitation, and for the purpose of transacting any and all business and engaging in any activity permitted under the laws of the United States and Florida.

ARTICLE III

This corporation is authorized to issue seven thousand, five hundred (7,500) shares of one dollar (\$1.00) par value common stock which shall be determined "common shares" with equal voting rights.

ARTICLE IV

Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE V

The street address of the initial registered office of the corporation is 15822 75th Avenue North, Palm Beach Gardens, Florida 33418, and the initial registered agent of the corporation at that address is JOSEPH A.A. DaSILVA.

ARTICLE VI

The principal place of business for the corporation is 15822 75th Avenue North, Palm Beach Gardens, Florida 33418.

ARTICLE VII

This corporation shall have two (2) directors initially, and there shall never be less than one (1) director. The initial directors are JOSEPH A.A. DaSILVA and LAURA A. DaSILVA, both of 15822 75th Avenue North, Palm Beach Gardens, Florida 33418.

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is JOSEPH A.A. DaSILVA, 15822 75th Avenue North, Palm Beach Gardens, Florida 33418.

ARTICLE IX

The shares of capital common stock of this corporation to be issued initially are as follows:

JOSEPH A.A. DaSILVA - 10 shares

LAURA A. DaSILVA - 10 shares

ARTICLE X

The officers of this corporation shall be JOSEPH A.A. DaSILVA as President, Vice-president, Director and Registered Agent, and LAURA A. DaSILVA as Secretary, Treasurer and Director.


ARTICLE XI

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

ARTICLE XII


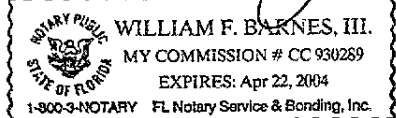
This corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendment hereto; any right conferred upon any shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 10th day of October, 2001.


JOSEPH A.A. DaSILVA

STATE OF FLORIDA) ss:
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JOSEPH A.A. DaSILVA, personally known to me, who acknowledged that he is the person who executed the foregoing Articles of Incorporation.


NOTARY PUBLIC
 WILLIAM F. BARNES, III.
MY COMMISSION # CC 930289
EXPIRES: Apr 22, 2004
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

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

IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That SYSTEMS CONSULTING, INC.

desiring to organize under the laws of the State of FLORIDA,
with its principal office, as indicated in the Articles of Incorporation
at City of PALM BEACH GARDENS, County of PALM BEACH,
State of FLORIDA, has named JOSEPH A.A. DaSILVA
located at 15822 75th Avenue North,
City of Palm Beach Gardens, County of Palm Beach,
State of Florida, as its agent to accept service of process
within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the provision
of said Act relative to keeping open said office.

BY

(Resident Agent)

JOSEPH A.A. DaSILVA

Dated October 15, 2001

01 OCT 25 AM 11:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED