# CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 10/29/01--01058--020 \*\*\*\*\*78.75 Art of Inc. File\_ LTD Partnership File\_\_\_\_\_ Foreign Corp. File\_ L.C. File\_ Fictitious Name File\_ Trade/Service Mark Merger File\_ Art. of Amend. File\_ RA Resignation\_ Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy\_ Photo Copy\_\_ Certificate of Good Standing Certificate of Status\_ Certificate of Fictitious Name\_ Corp Record Search Officer Search Fictitious Search Fictitious Owner Search\_ Signature Vehicle Search\_ Driving Record\_\_\_ UCC 1 or 3 File\_ Requested by: UCC 11 Search\_ Time Name

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## ARTICLES OF INCORPORATION

**OF** 

## ICAN SOLUTIONS, CORP.

#### ARTICLE I

#### **NAME**

The name of this corporation is ICAN SOLUTIONS, CORP.

#### ARTICLE II

## **BUSINESS TO BE TRANSACTED**

The nature of the business to be transacted by the corporation is:

To engage in the business of computer and information technology research and development, manufacturing, production, consulting, marketing, distribution, servicing, wholesale and retail sales, and the associated development and delivery of products and services related thereto.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; and

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the state of Florida and all other states and countries; and

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required; and

To purchase the corporate assets of any other corporation and engage in the same other character of business; and

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the state of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which incorporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE III

#### CAPITAL STOCK

This corporation shall be authorized to issue One Thousand (1000) shares of common stock, \$1.00 par value per share

#### ARTICLE IV

#### TERM OF EXISTENCE

This corporation shall exist in perpetuity.

#### ARTICLE V

#### PRINCIPLE OFFICE

This corporation shall have its principle office in the city of Fort Myers, county of Lee, State of Florida, at 1032 Goodlette Road, Naples, Florida 34102. The mailing address for the corporation is 1032 Goodlette Road, Naples, Florida 34102.

#### ARTICLE VI

#### REGISTERED AGENT OFFICE

The street address of the registered office of this corporation in the state of Florida is 13141 McGregor Boulevard, Suite 9, Fort Myers, Florida 33919. The directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is Raymond L. Schumann whose address is 13141 McGregor Boulevard, Suite 9, Fort Myers, Florida 33919.

#### ARTICLE VII

#### INCORPORATOR

The incorporator to these Articles of Incorporation is:

Raymond Schumann 1032 Goodlette Road Naples, Florida 34102

### ARTICLE VIII

#### DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders.

Wolfgang Neumann 1032 Goodlette Road Naples, Florida 34102

Raymond L. Schumann 1032 Goodlette Road Naples, Florida 34102

#### ARTICLE IX

### CORPORATE OFFICERS

The following-named persons shall hold the indicated offices of the corporation for the first year, from the date of incorporation and until their successors are elected and qualified:

Wolfgang Neumann, President and Treasurer 1032 Goodlette Road Naples, Florida 34102

Raymond L. Schumann, Vice President and Secretary 1032 Goodlette Road Naples, Florida 34102

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this October 22, 2001.

Raymond/L. Schumann

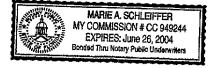
Incorporator

STATE OF FLORIDA COUNTY OF LEE

Sworn to and subscribed before me this 22nd day of October, 2001 by Raymond L. Schumann, who is personally known to me or who produced \_ Na as identification.

My Commission Expires:

Print Name of Notary Hase Shleiffer



#### ACCEPTANCE OF REGISTERED AGENT

Raymond L. Schumann having been named as the registered agent in the foregoing Articles of Incorporation of ICAN SOLUTIONS, CORP., agrees to accept service of process for the corporation at 13141 McGregor Boulevard, Fort Myers, Florida 33919, and hereby agrees to act as the registered agent and comply with the laws of the state of Florida relative to such position.

DATED this October 22, 2001.

ymond L. Schumann

Registered Agent