

**Chart Number Only**

VALIDATION ONLY

Requestor's Name		<i>PBR</i>		
Address				
City		State	ZIP	Phone

900004705329-4  
-12/05/01-01013-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**CORPORATION(S) NAME**

# Roundhouse Solutions, Inc.

Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

**CERTIFIED COPY**

Name	
Availability	
Document	
Examiner	
Updater	1125
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION  
of  
ROUNDHOUSE SOLUTIONS, INC.

The undersigned, acting as Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida General Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

1. The name of the Corporation is Roundhouse Solutions, Inc.
2. The Corporation shall have perpetual existence.
3. The general purpose or purposes for which the Corporation is initially organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
4. The aggregate number of shares which the Corporation shall have authority to issue is ONE HUNDRED shares of ONE HUNDRED Dollars (\$100.00) par value common stock, all of one class. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.
5. All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors. Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders. The number of directors constituting the initial Board of Directors shall be one (1).
6. The names and addresses of the persons serving as Directors until the first meeting of shareholders or until their successors shall be elected and qualified are:

**Michael A. Flanagan**  
7529 GREENVILLE CIRCLE  
LAKE WORTH, FLORIDA 33467

7. The name and address of the Incorporator is:

**Michael A. Flanagan**  
7529 GREENVILLE CIRCLE  
LAKE WORTH, FLORIDA 33467

01 DEC -5 AM 1985  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FL

8. The principal office of the corporation and its mailing address are:

**Roundhouse Solutions, Inc.**  
7529 GREENVILLE CIRCLE  
LAKE WORTH, FLORIDA 33467

9. The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations. These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

10. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the Board of Directors.

11. The date when corporate existence shall begin shall be the date of execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Secretary of State within the time allowed by law.

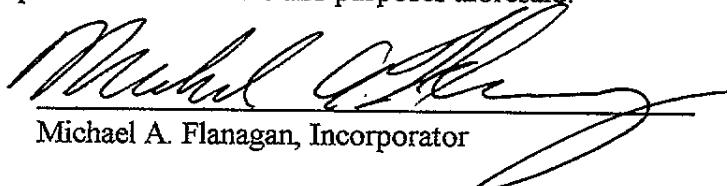
12. The address of the initial registered office of the corporation is:

Roundhouse Solutions, Inc.  
c/o **Christopher W. Wittig**  
SRDTA BUSINESS SERVICES, INC.  
399 NW Boca Raton Blvd., Suite 200  
Boca Raton, FL 33432

13. The registered agent at that address is:

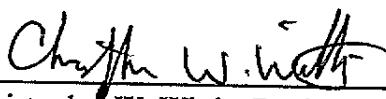
**Christopher W. Wittig**

**IN WITNESS WHEREOF**, the undersigned has this 14<sup>th</sup> day of November, 2001  
made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

  
Michael A. Flanagan, Incorporator

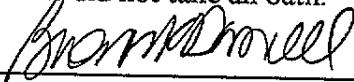
ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts his appointment as registered agent of the aforesaid corporation. Said agent is familiar with and accepts the obligations of Section 607.325 of the Florida Statutes.

  
\_\_\_\_\_  
Christopher W. Wittig, Registered Agent

STATE OF FLORIDA,  
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned, a Notary Public, personally appeared Michael A. Flanagan, who identified himself to me by his Florida Driver's license number F452-541-64-259-0 being the Incorporator named in and who subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. He did not take an oath.

  
\_\_\_\_\_  
Brian M. McDonnell  
Notary Public  
11/14/01  
Date

My commission expires:

[SEAL]

  
Brian M McDonnell  
My Commission CC724113  
Expires March 12, 2002

FILED  
01 DEC -5 AM 10: 58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA