

vision corporat

DEL 12-20-01 15:45

P.0

PO1000120384

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000123100 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
01 DEC 20 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
ESSENTIAL IT SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

DEC 20 2001

12/20/01 3:08 PM

H 01000123100

Articles of Incorporation

or

Essential IT Solutions, Inc.

FILED
01 DEC 20 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Article I Corporation Name**
The name of the company shall be Essential IT Solutions, Inc.
- Article II Principal Office**
The principal place of business and mailing address for Essential IT Solutions, Inc. shall be 3200 Collins Ave, Suite 64, MIAMI BEACH FL 33140.
- Article III Purpose**
The purpose for which corporation is formed is the sale, distribution and support of Financial Management software and for any other business as deemed necessary by the directors of the company from time to time.
- Article IV Shares**
The corporation is authorized to issue 200 shares of common stock at a par value of \$1.00 each
- Article V Initial Officers**
The names, addresses and titles of the initial officers of the company are:
Dana Quinters 3200 Collins Ave Suite 64 MIAMI BEACH FL 33140,
Director
Hugh Geoffrey Piddy 3200 Collins Ave Suite 64 MIAMI BEACH FL
33140, Director
Jed Perlowin POMPANCO BEACH FL Director
- Article VI Registered Agent**
The name and Florida street address of the registered agent is:
Dana Quinters 3200 Collins Ave Suite 64 MIAMI BEACH FL 33140
- Article VII Incorporator**
The name and address of the incorporator is:
Dana Quinters 3200 Collins Ave Suite 64 MIAMI BEACH FL 33140

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dana Quinters

Signature/Registered Agent
Dana Quinters

Signature/Incorporator

20 Dec 2001

Dated
20 Dec 2001

Dated

H 01000123100