

P02000001610

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

600004752326--5  
-01/07/02--01007--002  
\*\*\*\*122.50 \*\*\*\*78.75

SUBJECT: AUGUST INFORMATION TECHNOLOGIES, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

DATE: 27 Dec 2001 EFFECTIVE DATE 1-1-02

SIGNED: [Signature]

NAME

SIGNED: [Signature]

NAME

From: AUGUST INFORMATION TECHNOLOGIES, INC.

POST OFFICE BOX 951944

LAKE MARY, FLORIDA 32795-1944

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN -4 AM 10:59

F. CHESSEY JAN 7 2001

ARTICLES OF INCORPORATION

OF

AUGUST INFORMATION TECHNOLOGIES, INC.

EFFECTIVE DATE  
1-1-02

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN -4, AM 10:59

ARTICLE I NAME

The name of the corporation shall be:

AUGUST INFORMATION TECHNOLOGIES, INC.

ARTICLE II PURPOSES AND POWERS

The purposes for which the corporation is organized, which shall include the transaction of all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act, are as follows:

To own, operate, manage, acquire, deal in real and personal property, and be the primary provider of information technology staffing and consulting solutions for today and tomorrow.

The foregoing purposes and activities will be interpreted as examples only and not limitations; nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporation's purposes expressed above.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

AUGUST INFORMATION TECHNOLOGIES, INC.

POST OFFICE BOX 951944

LAKE MARY, FLORIDA 32795-1944

**ARTICLE IV CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 SHARES COMMON STOCK

**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

RICHARD NIELSEN

289 VIA RUSSO LANE

LAKE MARY, FLORIDA 32746

**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are:

KEVIN BURKE

9101 SUMMIT CENTRE WAY, #7208

ORLANDO, FLORIDA 32810

RICHARD NIELSEN

289 VIA RUSSO LANE

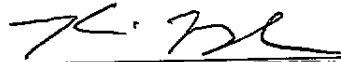
LAKE MARY, FLORIDA 32746

**ARTICLE VII EFFECTIVE DATE**

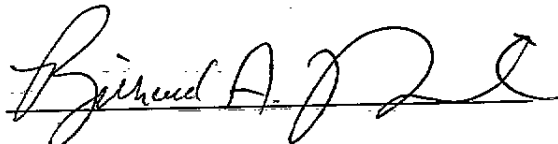
Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be:

JANUARY 1, 2002

The undersigned has executed these Articles of Incorporation this 27th day of December 2001.



INCORPORATOR



INCORPORATOR

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

AUGUST INFORMATION TECHNOLOGIES, INC.

2. The name and address of the registered agent and office is

RICHARD NIELSEN

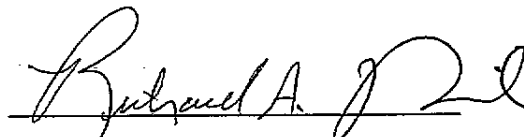
289 VIA RUSSO LANE

LAKE MARY, FLORIDA 32746

Signature:



INCORPORATOR



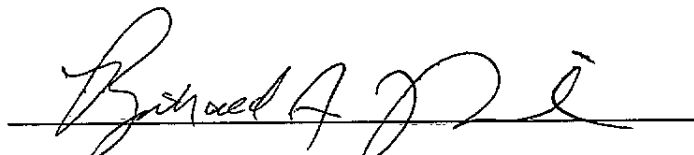
INCORPORATOR

Date:

12/27/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:



RICHARD NIELSEN

Date:

12/27/01

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TALLAHASSEE, FLORIDA  
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