

P02000588615

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: A & A Systems Consulting, Inc

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

_____	\$70.00
	Filing Fee
<u> X </u>	\$78.75
	Filing Fee & Certificate
_____	\$122.50
	Filing Fee & Certified Copy
_____	\$131.25
	Filing Fee, Certified Copy & Certificate

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*****78.75 *****78.75

FROM:

A & A Systems Consulting, Inc
1300 Hidden Harbor Lane
Kissimmee, FL 34746

02 AUG 14 PM 2:26
SECTION 201.4
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one (1) copy of the Articles.

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be A & A Systems Consulting, Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation to be located is 1300 Hidden Harbor Lane Kissimmee, FL 34746

ARTICLE III - SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, (Common Stock), One Dollar, (\$1) par value per share. Antha H. Gursky will own one thousand (1000) shares of common stock.

ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Antha H. Gursky
1300 Hidden Harbor Lane
Kissimmee, FL 34746

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The name and address of the initial members of the Board of Directors are:

Antha H. Gursky
1300 Hidden Harbor Lane
Kissimmee, FL 34746

Ronald T. Gursky
1300 Hidden Harbor Lane
Kissimmee, FL 34746

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SECRETARY
DIVISION OF CORPORATIONS

ARTICLE VII - OFFICER(S)

The name and address of the initial officer(s) of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

Antha H. Gursky
President, Secretary
1300 Hidden Harbor Lane
Kissimmee, FL 34746

Ronald T. Gursky
Vice President, Treasurer
1300 Hidden Harbor Lane
Kissimmee, FL 34746

ARTICLE VIII- PREEMPTIVE RIGHTS

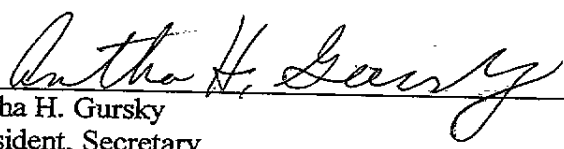
The corporation elects to have preemptive rights.

ARTICLE IX - INCORPORATOR(S)

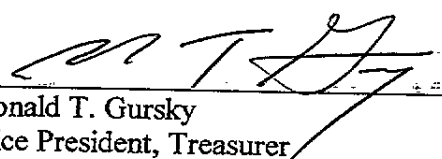
The name and street address of the incorporator(s) to these Articles of Incorporation is:

Antha H. Gursky
1300 Hidden Harbor Lane
Kissimmee, FL 34746

Signature: _____


Antha H. Gursky
President, Secretary

Signature: _____


Ronald T. Gursky
Vice President, Treasurer

Notarization is not required.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATION OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1) Name of the corporation is:

A & A Systems Consulting, Inc

2) The name and address of the registered agent office is:

Antha H. Gursky
1300 Hidden Harbor Lane
Kissimmee, FL 34746

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DIVISION OF CORPORATIONS

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 am familiar with and accept the obligations of my position as registered agent.

Antha Gursky
Signature

8/11/02
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314