

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

## Dear Sir or Madam:

Enclosed is the Articles of Incorporation for Aspire Solutions, Inc. Federal EIN 32-0031018 and copies of both our SS-4 and 2553 election.

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certificate of Status	\$ 8.75
Certified Copy	<u>\$ 8.75</u>
TOTAL	\$ 87 <i>.</i> 50

Sincerely,

Jay B. Davis

Nay B. Davis
Registered Agent
4477 Labriella Lane
Winter Park, 2l 32792-6325

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28,9/21

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF ASPIRE SOLUTIONS, INCORPORATED

02 SEP 23 PH 12: 42

The undersigned incorporator(s), for the purpose of forming a Florida for profit corporation, hereby adopts the following Articles of Incorporation:

### ARTICLE I

The name of this corporation is:
Aspire Solutions, Incorporated

**ARTICLE II** 

The principal place of business address: 2909 Fairgreen Street, Suite 102 Orlando, FL 32803-5045

The mailing address of the corporation's is:

PO Box 149043 Orlando, FL 32814-9043

## ARTICLE III

The purpose of the corporation is to engage in any lawful activity permitted by the laws of the State of Florida.

## ARTICLE IV

The total number of shares, which the corporation shall have authority to issue, is 100,000 shares of no par value common stock.

#### ARTICLE V

The Name and Florida street address of registered agent is:

Jay B. Davis Natural Logic Systems, Inc. 4477 Gabriella Lane Winter Park, FL 32792-6325 Seminole County

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:

#### **ARTICLE VI**

The names and residence addresses of the persons constituting the initial board of directors are:

Title: Director/President/Treasurer Jay B. Davis 4477 Gabriella Lane Winter Park, FL 32792-6325

Title: Chairman/Vice President/Secretary William Glenn 115 N. Glenwood Ave Orlando, FL 32803

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

#### **ARTICLE VII**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

#### **ARTICLE VIII**

The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

#### **ARTICLE IX**

In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

#### ARTICLE X

No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

## **ARTICLE XI**

The corporation shall have no corporate seal.

#### ARTICLE XII

All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President/Treasurer or Vice-President/Secretary. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

#### ARTICLE XIII

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge and that we are the incorporator of said corporation:

Matural Logic Systems, Inc., Incorporator

Jay B. Davis, President 4477 Gabriella Lane

Winter Park, FL 32792-6325

WillGlenn, LLC, Incorporator William Glenn, Managing Member

115 N. Glenwood Ave Orlando, FL 32803

State of Florida County of Orange

Subscribed and sworn to before me by Jay B. Davis, who is personally known to me and by William Glenn who is personally known to me, on the 16th day of September 2002.

(Signature of Notary Public)

Name typed, prihted, or stamped

My Commission Expires:

Mary A. Wood
Commission # DD081089
Expires Feb. 2, 2006
Bonded Thru
Atlantic Bonding Co., Inc.