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03 JAN 27 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2-3-03

## TRANSMITTAL LETTER

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

SUBJECT: Information Systems Management, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: GARY GOODWORTH  
Name (Printed or typed)

3349 E. LAKE SHORE LN  
Address

CLEARWATER, FL 33761  
City, State & Zip

(727) 415-3299  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF CORPORATION  
OF  
INFORMATION SYSTEMS MANAGEMENT, INC.

FILED  
03 JAN 27 PM 12: 54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida General Corporation Act, and pursuant to the following Articles of Corporation.

ARTICLE 1  
NAME

The name of this corporation is Information Systems Management, Inc.

ARTICLE 2  
PRINCIPLE OFFICE

3349 East Lake Shore Lane  
Clearwater, FL 33761

ARTICLE 3  
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business and shall have perpetual existence commencing upon filing.

ARTICLE 4  
CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 5  
INITIAL OFFICERS/DIRECTORS

The initial officer and director shall be Gary Goodworth (President), 3349 East Lake Shore Lane, Clearwater, FL 33761

**ARTICLE 6  
REGISTERED AGENT**

The street address of the initial registered office of this corporation is 3349 East Lake Shore Lane, Clearwater, FL 33761 and the name of the initial registered agent of this corporation at this street address is Gary Goodworth.

**ARTICLE 7  
INCORPORATOR**

The name and address of the person signing these Articles is Gary Goodworth, 3349 East Lake Shore Lane, Clearwater, FL 33761

**ARTICLE 8  
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price it is offered to others.

**ARTICLE 9  
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

**ARTICLE 10  
ADMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation, this 29 day of JANUARY, 2003.

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

[Signature]  
Signature / Registered Agent  
Gary Goodworth

Jan 29, 2003  
Date

[Signature]  
Signature / Incorporator  
Gary Goodworth

Jan 29, 2003  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JAN 27 PM 12:54

FILED

State of Florida

Before me, personally appeared this day, Gary Goodworth, known to me to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he made, subscribed, and acknowledged the foregoing Articles of Incorporation as his voluntary act and deed, and that the facts set forth therein are true and correct.

Witness my hand and official seal this 29 day of JANUARY 2003.

Notary Public, State of Florida

[Signature]



Joseph Sonnak  
My Commission DD143819  
Expires August 21 2006

JOSEPH SONNAK

NOTARY PUBLIC, STATE OF FLORIDA  
COUNTY OF PALM