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# FLORIDA PROFIT CORPORATION OR P.A.

# APPLICATION SERVICE PROVIDERS, INC.

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# ARTICLES OF INCORPORATION

OF

# APPLICATION SERVICE PROVIDERS, INC.

Article I

<u>Name</u>

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The name of the corporation is Application Service Providers, Inc.

# Article II Principal Office Address

The principal office of the Corporation is located at 123 N.W. 13<sup>th</sup> Street, Suite 214-2, Boca Raton, FL 33432

Article III

# Capitol Stock

This corporation is authorized to issue 1,000 shares of common stock with no par value.

Article IV

# **Pre-Emptive Rights**

Every shareholder, upon the sale of any unused stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may

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be done without issuance of fractional shares) at the price at which it is offered to others.

#### Article V

### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 123 N.W. 13<sup>th</sup> Street, Suite 214-2, Boca Raton, FL 33432 and the name of the initial registered agent of this corporation at that address is Alexandar Petreski.

#### Article VI

#### **Incorporator**

The name and address of the person signing these articles is:

Alexandar Petreski

123 N.W. 13<sup>th</sup> Street, Suite 214-2 Boca Raton, FI 33432

#### **Article VII**

# Initial Board of Directors

This corporation shall have at least one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Name:

Address:

Nevena Hristovska President 123 N.W. 13<sup>th</sup> Street, Suite 214-2 Boca Raton, FL 33432

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Alexandar Petreski Vice President, Treasurer Secretary

123 N.W. 13<sup>th</sup> Street, Suite 214-2 Boca Raton, FL 33432

#### Article VIII

#### Indemnification

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

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation this 1<sup>th</sup> day of April 2003.

Exem Fle lander Alexandar Petreski

# **CERTIFICATE OF DESIGNATION**

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of s607.0501, 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.

 The name of the corporation is: Application Service Providers, Inc. 2. The name and address of the registered agent and office is:

Alexandar Petreski 123 N.W. 13<sup>th</sup> Street, Suite 214-2 Boca Raton, FL 33432

FI ORDS

The undersigned, Alexandar Petreski Registered Agent, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

Alexandar Petreski

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