

P03000069967

(Requestor's Name)

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(City/State/Zip/Phone #)

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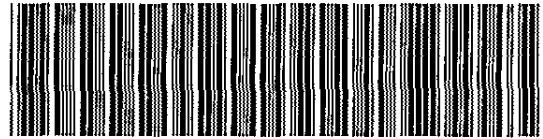
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 JUN 23 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACTION PARALEGAL SERVICE, INC.
P.O. BOX 678171
Orlando, FL 32867-8171
(407) 658-7606

Date: 6/20 2003

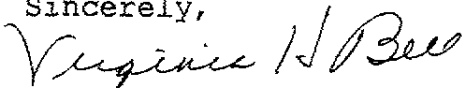
State Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: CARAPACE SOLUTIONS, INC.

Please find a copy of the Articles of corporation for CARAPACE SOLUTIONS, INC. and the confirmation letter. My check was returned for NSF because of a problem with the bank. I am sending you a check for \$85.00 to cover the filing fee and the NSF fee. Would you please reinstate this corporation. Thank you.

If you have any questions contact me at Action Paralegal Service, Inc. (407) 658-7606.

Sincerely,



Virginia H. Bell
Paralegal

Enclosed
Articles of Incorporation
confirmation letter

ARTICLES OF INCORPORATION

FOR
CARAPACE SOLUTIONS, INC.

FILED

03 JUN 23 PM 3: 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CARAPACE SOLUTIONS, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

3411 Hargill Dr. Orlando, FL 32806

ARTICLE III PURPOSE

information security consulting

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By appointment of the officers

ARTICLE V OFFICERS

ZACHARY LANIER, President
STANLEY LYZAK, Vice-President
MATTHEW CLOSSON, Treasurer

ARTICLE VI STOCKS

There will be 100 shares of common stock with no par value held equally by the officers.

ARTICLE VII LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

ZACHARY LANIER, 3411 Hargill Dr., FL 32806.

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 of the Registered Agent

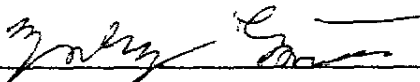
12-16-02
Date

ARTICLE IX INCORPORATOR


The name and street address of the incorporator for these Articles of Incorporation is:
ZACHARY LANIER, 3411 Hargill Dr., FL 32806. signed as Incorporator has executed these Articles of Incorporation this 16 day of December, 2002.

Signature of the Incorporator

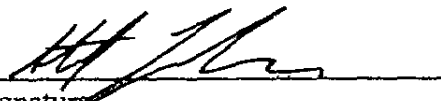
ZACHARY LANIER
typed name of Incorporator


Signature

ZACHARY LANIER
typed name of President


Signature

STANLEY LYZAK
typed name of Vice President


Signature

MATTHEW CLOSSON
typed name of Treasurer


Signature

03 JUN 23 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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