

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG -4 PM 12:46

FILED

SUBJECT: Service Information Systems, 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: Lyndon B. Johnson
Name (Printed or typed)

323 Greenbriar Drive
Address

Lake Park, Fl. 33403
City, State & Zip

561-863-9157
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Service Information Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

(a) 323 Greenbriar Dr., Lake Park, Fl.33403 / Mailing Address: P.O.Box 530515, Lake Park, Fl. 33403

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business Purposes

ARTICLE IV SHARES

The number of shares of stock is:

Sole Proprietorship - Ultimate Equitable Owner

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lyndon B. Johnson - Owner

ARTICLE VI REGISTERED AGENT

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

Lyndon B. Johnson 323 Greenbriar Dr., Lake Park, Fl. 33403

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

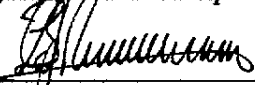
Lyndon B. Johnson 323 Greenbriar Dr., Lake Park, Fl.33403

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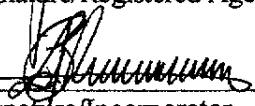
FILED

Having been named as registered agent to accept service of process for the above stated 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/Registered Agent

07/31/03
Date



Signature/Incorporator

07/31/03.
Date