

P0300010082<sup>E</sup>

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

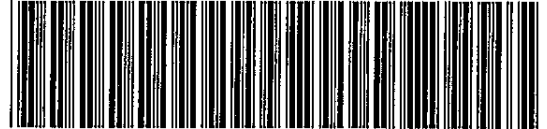
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000022917890

09/15/03--01039--014 \*\*78.75

RECEIVED  
03 SEP 15 PM 12:57  
STATE  
OFFICE OF  
RECORDS & ADMINISTRATION  
TALLAHASSEE, FLORIDA

FILED  
03 SEP 15 PM 1:09  
STATE  
OFFICE OF  
RECORDS & ADMINISTRATION  
TALLAHASSEE, FLORIDA

*Handwritten signature/initials*

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- PROSPERA TECHNOLOGY SOLUTIONS, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

### AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

### OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

### REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**FILED**  
03 SEP 15 PM 1:09  
OFFICE OF STATE  
CLERK, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PROSPERA TECHNOLOGY SOLUTIONS, INC.**

---

**ARTICLE I**  
**Name**

The name of this Corporation is PROSPERA TECHNOLOGY SOLUTIONS, INC.

**ARTICLE II**  
**Principal Office**

The principal office of this corporation shall be 3733 University Boulevard West,  
Suite 203, Jacksonville, Florida 32207.

**ARTICLE III**  
**Duration**

This corporation shall have perpetual existence.

**ARTICLE IV**  
**Purposes and Powers**

The nature and purposes of the business to be carried on by PROSPERA TECHNOLOGY SOLUTIONS, INC., are to engage in the design, development, manufacturing, marketing, retail, wholesale, sale, installation, servicing of information technology skills and software and in any activity or business permitted under the laws of the United States and of the State of Florida.

The corporation shall have all powers of a general corporation for profit under Chapter 607, Florida Statutes, or any amendment thereto.

**ARTICLE V**  
**Capital Stock**

The maximum number of shares of capital stock which this corporation is authorized to issue or to have outstanding at any one time is 1,000,000 shares of common capital stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI  
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3733 University Boulevard, West, Suite 203, Jacksonville, Florida 32217, and the name of the initial registered agent of this corporation at this address is Frederick R. Short, Jr.

ARTICLE VII  
Exercise of Corporate Power

All corporate powers, including setting officers' salaries, shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed by the Board of Directors as provided in the By-Laws. The initial Board of Directors shall consist of two (2) Directors and the initial Directors will be:

Anthony Diaz	3371 Glenn Hollow Court Jacksonville, FL 32226
--------------	---

Theodore R. Short	241 Wateredge Drive, North Jacksonville, FL 32211
-------------------	--

ARTICLE VIII  
Incorporator

The name and address of the individual signing these Articles are:

Theodore R. Short	241 Wateredge Drive, North Jacksonville, FL 32211
-------------------	--

ARTICLE IX  
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

Indemnification

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

ARTICLE XI  
Amendment

These Articles of Incorporation may be amended in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII  
Restriction on Transfer of Shares

No shareholder shall transfer or encumber his shares during his lifetime to any person not a shareholder in the corporation unless the transferring shareholder first obtains in writing the unanimous consent of the remaining shareholders.

ARTICLE XIII  
Effective Date

These Articles of Incorporation shall become effective on the date they are accepted and filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 12<sup>th</sup> day of August, 2003.

  
Theodore R. Short  
Incorporator

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE**  
August 12, 2003

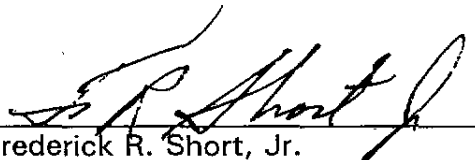
Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

PROSPERA TECHNOLOGY SOLUTIONS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Jacksonville, County of Duval, State of Florida, has named Frederick

R. Short, Jr., located at 3733 University Boulevard, West, Suite 203, Jacksonville, County of Duval, State of Florida 32217, as its Agent to accept service of process within this State.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 607.0505, Florida Statutes.

  
Frederick R. Short, Jr.

FILED  
03 SEP 15 PM 1:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA