

POS000040798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

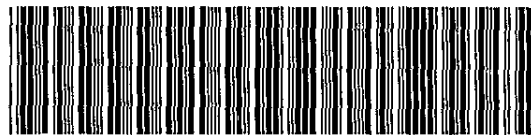
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900046441359

03/10/05--01016--011 **78.75

FILED
05 MAR 10 PM 1:01
TALLAHASSEE, FLORIDA

js
3-17

TRANSMITTAL LETTER

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

SUBJECT: Rhythix Systems Group, 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: Steven Maring
Name (Printed or typed)

10700 Garda Drive
Address

Trinity, FL 34655
City, State & Zip

727-460-6363
Daytime Telephone number

FILED
05 MAR 10 PM 1:01
ALBANY, NY
REC'D
MAR 10 2010

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

Articles of Incorporation
For
Rhythix Systems Group, Inc.

The undersigned incorporator, a natural person over the age of 18, for the purpose of forming a corporation under the General Business Corporation Act of the State of Florida pursuant to Chapter 607 and 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I. Name

The name of the corporation shall be:

Rhythix Systems Group, Inc.

ARTICLE II. Principal Office

The principal place of business and mailing address for Rhythix Systems Group, Inc. is:

10700 Garda Drive
Trinity, FL 34655

ARTICLE III. Purpose

Rhythix Systems Group, Inc. is organized and formed for the purpose of offering computer application development and business process automation services. Rhythix Systems Group, Inc. shall also be entitled to engage in any lawful act or activity for which corporations may be organized under the Florida General Business Corporation Act.

ARTICLE IV. Shares

The aggregate number of shares of stock which Rhythix Systems Group, Inc. shall have authority to issue is 100,000 shares, each of which shall have no par value, and all of which shall be classified as common stock.

ARTICLE V. Initial Board of Directors

The number of directors to constitute the board of directors shall be determined by the bylaws of the corporation. The initial director(s) will be as follows:

NAME	TITLE	ADDRESS
Steven Maring	President	10700 Garda Drive Trinity, FL 34655

ARTICLE VI. Registered Agent / Office

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

Steven Maring
10700 Garda Drive
Trinity, FL 34655

ARTICLE VII. Incorporator

The name and address of the incorporator is as follows:

Steven Maring
10700 Garda Drive
Trinity, FL 34655

ARTICLE VIII. Effective Date

The initial date of incorporation for Rhythix Systems Group, Inc. shall coincide with the date of filing of these Articles of Incorporation.

ARTICLE IX. Perpetual Duration

The duration of the corporation is perpetual.

ARTICLE X. Grant of Preemptive Rights

The preemptive rights of shareholders to acquire additional shares of common stock of the corporation are as follows: each shareholder shall be entitled as a matter of right to subscribe for, purchase, or otherwise acquire any additional shares of stock of the corporation held by the respective shareholder including, but not limited to, shares which are authorized herein but issued on or hereafter the date of incorporation, shares which are subsequently authorized and issued, and shares which are acquired and reissued by the corporation.

ARTICLE XI. Bylaw Amendments

The board of directors may repeal and amend the bylaws of the corporation and may adopt new or additional bylaws, and the Articles of Incorporation shall be amended as provided in the Florida General Business Corporation Act.

ARTICLE XII. Cumulative Voting for Directors

At each election of directors, each shareholder entitled to vote shall be entitled to cast cumulative votes in accordance with the terms and conditions of the bylaws

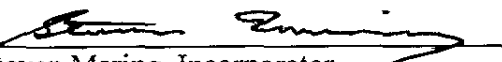
of the corporation. In such event, each shareholder my vote either by giving on candidate as many votes as equals the number of directors to be elected multiplied by the number of the shareholder's shares, or by distributing each cumulative votes among any number of such candidates.

Having been named as registered agent and to accept service of process for Rhythix Systems Group, Inc. 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.

X 
Steven Maring, Registered Agent

03/07/05
Date

The undersigned incorporator, Steven Maring, declares under penalty of perjury that he has examined the foregoing Articles of Incorporation and that to the best of his knowledge, information, and belief, the information contained therein is true, correct, and complete.

X 
Steven Maring, Incorporator

03/07/05
Date

FILED
05 MAR 10 PM 1:01
CLERK OF SUPERIOR COURT
ALABAMA