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Account Name : BUSINESS FILINGS  
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## FLORIDA PROFIT CORPORATION OR P.A.

**BOK Systems Inc.**

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **BOK Systems Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
6800 E. FM 916, Grandview, Texas 76050.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: **Information Technology Consulting Services.**

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Dirk Anderson, 6800 E. FM 916, Grandview, Texas 76050

The initial officers of the corporation are:

Dirk Anderson, President, 6800 E. FM 916, Grandview, Texas 76050

Marina Anderson, Vice-President, 6800 E. FM 916, Grandview, Texas 76050

Marina Anderson, Secretary, 6800 E. FM 916, Grandview, Texas 76050

Dirk Anderson, Treasurer, 6800 E. FM 916, Grandview, Texas 76050

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: **Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.**


**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is **Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.**

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Business Filings Incorporated

Date: March, 24th, 2005

Signature:   
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: March, 24th, 2005

The document was prepared by: **Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300**

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