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2001 HAR -9 PH 4: 12 SECRETARY OF STATE

C.S. 3-12

John W. Black

Attorney At Law 2155 Delta Blvd., Suite 210-A
Tallahassee, Florida 32303
Telephone: (850) 425-4600 Fax: (850) 425-4612

March 8, 2007

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

RE: Request for Filing New Corporation
Articles of Incorporation for Parallel Synergistic Consulting, Inc.

Dear Sir or Madam:

I enclose for filing a new corporation the following:

- 1. Articles of Incorporation for Parallel Synergistic Consulting, Inc.
- 2. Certificate of Designation of Registered Agent/Registered Office and Acceptance of Registered Agent.
 - 3. Filing fee check in the amount of \$78.75.

I would appreciate if you would please file the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and Acceptance.

I would like to request a Certified Copy of this filing, the \$8.75 fee for which is included in the filing fee check. Please return the Certified Copy to me at the above address. Please call me if you have any questions or need to discuss this matter any further.

Sincerely yours,

John W. Black

JWB:jb Enclosures

cc: Parallel Synergistic Consulting, Inc.

ARTICLES OF INCORPORATION

OF

2007 MAR -9 PM 4: 12 TALLAHASSEE, FLORIDA

PARALLEL SYNERGISTIC CONSULTING, INC.

ARTICLE I - NAME

The name of this corporation is PARALLEL SYNERGISTIC CONSULTING, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of engaging in the business of computer and network consulting, and to do anything necessary, proper, advisable, or convenient, for the accomplishment of said purposes, and to do all and other things incidental to them, or connected with them, that are not forbidden by the Florida corporation laws or by other laws, or by these Articles of Incorporation, and to carry out said purpose in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the laws of that state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is One Thousand (1000) shares of common stock with a par value of Ten Dollars (\$10.00) per share. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive,

when and as directed by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes.

<u>ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial principal office of this corporation shall be located at 1933 Commonwealth Lane, Tallahassee, Florida 32303. The mailing address for this corporation shall be 1933 Commonwealth Lane, Tallahassee, Florida 32303. The initial registered agent of this corporation shall be John W. Black, Attorney at Law, 2155 Delta Blvd., Suite 210-A, Tallahassee, Florida 32303.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members, who need not be residents of the State of Florida or shareholders of the corporation. The number of directors may be increased from time to time by the by-laws. The name and address of the initial officers/directors of this corporation are:

President/Treasurer/Director Ira Sidney Watts, III

1933 Commonwealth Lane Tallahassee, FL 32303

Vice-President/Secretary/Director Melinda Helen Watts

1933 Commonwealth Lane Tallahassee, FL 32303

ARTICLE VI - DURATION

-2-

The period of duration of this corporation is perpetual.

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of incorporation is Ira Sidney Watts, III, 1933 Commonwealth Lane, Tallahassee, FL 32303.

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto.

<u>ARTICLE X - PREEMPTIVE RIGHTS</u>

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of stock of this corporation that may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio

of the authorized and issued shares of common stock held by the holder, all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this <u>\$\mathcal{2}\$</u> day of March, 2007.

RA SIDNEY WATTS, III

STATE OF FLORIDA

COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared IRA SIDNEY WATTS, III, who is personally known to me to be the person described in and who executed and subscribed the above Articles of Incorporation, and he did so freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth, and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Tallahassee, Leon County, Florida, this day of March, 2007.

John W. Black

Commission # DD502128

Expires December 27 2009

Bonded for Fam Insurance Inc 800-365-7019

JOHN W. BLACK NOTARY PUBLIC

Commission #DD502128

My Commission Expires: 12/27/09

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

OF PARALLEL SYNERGISTIC CONSULTING, INC.

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- The name of the corporation is PARALLEL SYNERGISTIC CONSULTING, INC.
- 2. The name and address of the registered agent is John W. Black, Attorney at Law, 2155 Delta Blvd., Suite 210-A, Tallahassee, Florida 32303.

Dated this _ day of March, 2007.

PARALLEL SYNERGISTIC CONSULTING, INC.

By: Quad. Watto of (SEAL)
IRA SIDNEY WATTS, III
President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT A 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Dated this **8th** day of March, 2007.

John W. Black, Esq.

2155 Delta Blvd., Suite 210-A

Tallahassee, FL 32303

(850) 425-4600

