

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Business First Systems, Inc.

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#### ARTICLES OF INCORPORATION

**OF** 

#### BUSINESS FIRST SYSTEMS, INC.

The undersigned, acting as the Incorporator of BUSINESS FIRST SYSTEMS, INCORPORATION (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

#### **ARTICLE I - NAME**

The name of the Corporation is BUSINESS FIRST SYSTEMS, INC. The street address of the initial principal office of the Corporation shall be 2907 Walnut Street, Orlando, Florida 32806.

#### ARTICLE II - CORPORATE EXISTENCE

The Corporation will exist commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

#### **ARTICLE III - DURATION**

The Corporation shall exist perpetually.

#### ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

## ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of One Cent (\$0.01) per share.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be:

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#### 2907 Walnut Street Orlando, Florida 32806

The name of the initial registered agent of the Corporation at that address shall be:

#### Daniel B. Larson

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.
  - B. The name and address of the initial director of the Corporation is as follows:

Name :

Street Address

Daniel B. Larson

2907 Walnut Street Orlando, Florida 32806

#### ARTICLE VIII - INITIAL OFFICERS

The Corporation shall have one (1) officer initially. The number of officers may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name of the initial officer is as follows:

Name

Office

Daniel B. Larson

President, Secretary and Treasurer

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>

<u>Address</u>

Daniel B. Larson

2907 Walnut Street Orlando, Florida 32806

### ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

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## **ARTICLE XI - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this  $6^{th}$  day of November, 2007.

Daniel B. Larson, Incorporato

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# CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT BUSINESS FIRST SYSTEMS, INC.

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Daniel B. Larson

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