

PO8.0000 44529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

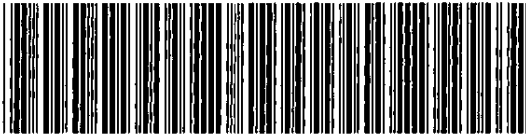
(Business Entity Name)

(Document Number)

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2008 MAY -2 P 2: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAY -2, 2008
D. A. WHITE

COVER LETTER

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

SUBJECT: eParthenon Solutions, 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: John F. Youngman
Name (Printed or typed)

448 Bay Point Way North
Address

Saint Johns, FL 32259
City, State & Zip

904.287.3630
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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2008 MAY -2 P 2: 31

ARTICLE I NAME

The name of the corporation shall be:

eParthenon Solutions, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

448 Bay Point Way North, Saint Johns, FL, 32259

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Software and hardware sales. Computer network solutions.
Professional services

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- John F. Youngman, 448 Bay Point Way North, Saint Johns, FL, 32259
President and CEO
- Tracy P. Youngman, 448 Bay Point Way North, Saint Johns, FL, 32259
Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John F. Youngman, 448 Bay Point Way North, Saint Johns, FL, 32259

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John F. Youngman, 448 Bay Point Way North, Saint Johns, FL, 32259

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

John F. Youngman UAW
Signature/Registered Agent John F. Youngman

4/29/2008
Date

John F. Youngman UAW
Signature/Incorporator John F. Youngman

4/29/2008
Date