

P95000002033

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: SHARED MANAGEMENT SYSTEMS, INC

Enclosed please find an original and one copy of the
articles of Incorporation for the above corporation and
check in the amount of \$70.00

FROM: JOHN R. WEST
POST OFFICE BOX 8333
AMEILA ISLAND, FLORIDA 32035-8333
TELEPHONE NO: (904) 277-7998


JOHN R. WEST

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SHARED MANAGEMENT SYSTEMS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I- Name of corporation

The name of the corporation shall be:
SHARED MANAGEMENT SYSTEMS, INC.

ARTICLE II- Purpose of corporation

The purpose of this corporation is:
To conduct consulting services in conjunction with
Hospitality Computer Software;
To conduct any other legal transactions, legal in the State
of Florida.

ARTICLE III- Principle office

The principle place of business and mailing address of this corporation shall be:

2111 Captain Kidd Drive
Fernandina Beach, Florida 32034
TELEPHONE (904) 277-7998

ARTICLE IV- Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100 Shares Common stock with a Par Value of \$1.00
100 Shares Preferred stock with a Par Value of \$100.00

ARTICLE V- Initial Registered Agent and Address

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 and address of the registered agent and office is:

SUZANNE M. LeLOUP
2111 CAPTAIN KIDD DRIVE
FERNINDINA BEACH, FLORIDA 32034-7916
TELEPHONE (904) 277-7998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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

Suzanne M. LeLoup
SUZANNE M. LOLOUP

DATED: 11 January, 1995

ARTICLE VI - Incorporators

The names and street addresses of the incorporators to these
Articles of Incorporation are:

JOHN R. WEST JR.
POST OFFICE BOX 8333
AMELIA ISLAND, FLORIDA 32035-8333
TELEPHONE (904) 277-7998

The undersigned have executed these Articles of
Incorporation on this day of January, 1995

John R. West Jr.
JOHN R. WEST, JR.