

Lester Mower 200 Maitland Ave., Unit 89 Altemonte Springs, FL 32721

OFFICE USE ONLY

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OTHER FILINGS	REGISTRATION/ QUALIFICATION	
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CR2E031(10/92)	Other	Examiner's Initials

# ARTICLES OF INCORPORATION

OF

## PROPHETABLE BUSINESS SOLUTIONS, INC.

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation (the "Corporation") under the laws of the State of Florida.

### ARTICLE I

The name of the Corporation shall be:

### PROPHETABLE BUSINESS SOLUTIONS, INC.

The Corporation's business shall be carried at such places in the State of Florida, the United States or foreign countries as may, from time to time, be authorized by the Board of Directors.

### ARTICLE II

The nature of the business or businesses to be transacted by the Corporation is as follows:

The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes Section 607 et seq.

### ARTICLE III

The maximum number of shares of stock the Corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of Common Stock at No Par Value. All the aforementioned stock is to be issued as fully paid and exempt from assessment. The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporator or by the Directors at a meeting called for such purpose.

### **ARTICLE IV**

The Corporation shall exist perpetually.

### ARTICLE V

The principal place of business of the Corporation shall be: 200 Maitland Ave., Unit 89, Alternonte Springs, FL 32721 located in Seminole County, Florida, and may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary and convenient.

### ARTICLE VI

The business of the Corporation shall be conducted by a Board of not less than one (1) nor more than five (5) directors. The exact number of directors to be fixed by the Bylaws of the Corporation. Directors need not be stockholders.

### ARTICLE VII

The name and address of the initial registered agent for the Corporation is:

Lester Mower, 200 Maitland Ave., Unit 89, Altemonte Springs, FL 32721

### ARTICLE XII

The commencement of corporate existence shall be upon filing these Articles of Incorporation with the Department of State.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this 33 May of January, 1995.

STATE OF FLORIDA
) ss:

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared LESTER MOWER, to me well known to be the person described in or who presented here as identification, and who executed and subscribed the foregoing Articles of Incorporation and he acknowledged, before me, that he executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at, Orange County, this 23 day of 1995.

My Commission Expires: 3124198

VIRGINIA M PARKINSON My Commission CC359973 Expires Mar. 29, 1998 Bonded by HAI 800-422-1555 CERTIFICATE DESIGNATING REGISTERED AGENT .
UPON WHOM PROCESS MAY BE SERVED WITHIN THIS ST

In pursuance of Chapter 48.091 of the Florida Statutes, the following Statuted of Chapter 48.091 of the Florida Statutes, the following Statutes of Chapter 48.091 of the Florida Statutes, the following Statutes of Chapter 48.091 of the Florida Statutes, the following Statutes of Chapter 48.091 of the Florida Statutes, the following Statutes of Chapter 48.091 of the Florida Statutes, the following Statutes of Chapter 48.091 of the Florida Statutes, the following Statutes of Chapter 48.091 of the Florida Statutes of Chapter 48.091

PROPHETABLE BUSINESS SOLUTIONS, INC., a Florida corporation de la 
Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby accepts such appointment and agrees to act in that capacity, and further agrees to comply with the provision of said Act relative to keeping open said office.

Resident Agent

# 200008073

TELEPHONE 407-260-0094 TEDDER, BLAKE & MENBOLD 550 LROWN DAR CENTRE DR บดองคอง

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### \*\*\*\*\*87.50 \*\*\*\*\*\*87.50 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger

OTHER FILINGS Annual Report Fictitious Name Name Reservation

CR2E031(10/92)

REGISTRATION QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

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Examiner's Initials

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PROPHETABLE BUSINESS SOLUTIONS, INC.

Pursuant to the provisions of Florida statutes, Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation as follows:

Article Three of the Articles of Incorporation is hereby aniended to read as follows:

### ARTICLE III

The maximum number of shares of stock the Corporation is authorized to have outstanding at any time shall be Fifty Thousand (50,000) shares of Common Stock at No Par Value. All the aforementioned stock is to be issued as fully paid and exempt from assessment. The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporator or by the Directors at a meeting called for such purpose.

The foregoing Amendment was adopted by the Board of Directors and all of the Shareholders of the Corporation on February 6, 1995.

Effective this 6th day of February, 1995.

Lester Mower, President and Secretary