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| CAPITOL SERVICES d/b/a   |  |
| PARALEGAL & ATTORNEY SERVICE BURN  | EAU, INC.  |
| (Requestor's Name)   |  |
| 1406 Hays Street, Suite 2  |  |
| (Address)  | LFFECTIVE DATE   |
| Tallahassee, FL 32301 (904) 65   | 66-3992 OFFICE USE ONLY 03-29-95   |
| (City, State, Zip) (Phone #)   |  |
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| Walk in Pick up time 3.00  | Certified Copy   |
| Mail out Will wait Pho   | Otocopy Certificate of Status  |
| / NEW FILINGS AMENDM   | ENTS   |
| Profit Amendment   | 1 4  |
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| Annual Report  |  |

NANCY HENDRICKS APR - 3 1995

Examiner's Initials

Annual Report

CR2E031(10/92)

Fictitious Name

Name Reservation

Foreign

Other

Limited Partnership

Reinstatement Trademark

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### ARTICLES OF INCORPORATION

OF

### M & S TECHNOLOGY, INC.

#### ARTICLE I - NAME

03-29-95

The name of this corporation is M & S TECHNOLOGY, INC.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence and this existence shall commence on the date of execution and acknowledgment of these Articles.

### ARTICLE III - PURPOSES

The general purposes for which this corporation is organized are:

- 1. The corporation shall engage in the business of providing to its clients business and management consulting services which will deal with financial and administrative management, development of payroll systems, simulation and planning programs, and business forecasting. The corporation shall also provide engineering services to its clients, which will include planning, design, evaluation, and supervision of work.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be

advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to or necessary or desirable in order to accomplish the foregoing.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of one dollar (\$1.00) par value common stock which shall be designated "Common Stock".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1943 Kindling Court, Casselberry, Florida 32707, and the name of the initial registered agent of this corporation is DANIEL M. HUNTER, whose address is 243 West Park Avenue, Winter Park, Florida 32789.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

| N | Α | М | E |
|---|---|---|---|
|   |   |   |   |

#### **ADDRESS**

PAULINA MARVAN

1287 Woodman Way Orlando, Florida 32818

PARISA SHAFIEE

1943 Kindling Court Casselberry, Florida 32707

## ARTICLE VII - INCORPORATOR

The names and addresses of the persons signing these Articles are:

NAME

**ADDRESS** 

PAULINA MARVAN

1287 Woodman Way Orlando, Florida 32818

PARISA SHAFIEB

1943 Kindling Court Casselberry, Florida 32707

# ARTICLE VIII - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent as provided by law.

## ARTICLE IX - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of fractional shares) as the price at which it is offered to others.

## ARTICLE X - CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate their votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of their shares, or by distributing such votes on the same principal among any number of such candidates.

## ARTICLE XI - AMENDMENT

This 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 subscribers and registered agent have executed these Articles of Incorporation this 29 day of March, 1995.

PAULINA MARVAN, Subscriber

PARISA SHAFTEE, Subscriber

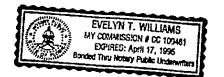
STATE OF FLORIDA

COUNTY OF DRANGE

PERSONALLY APPEARED before me, an officer duly authorized to administer oaths and take acknowledgements, PAULINA MARVAN and PARISA SHAFIEE, to me well known or satisfactorily proven to be the persons who presented Florida driver's licenses as identification, and who did/did not take an oath, and they acknowledged before me that they executed the above and foregoing Articles of Incorporation for the interests and purposes as set out therein.

SWORN to and subscribed before me this 37th day of March,

(Seal)



NOTARY PUBLIC-STATE OF FLORIDA
Print Name: £15(4) 7. Williams
Commission No.: CE 100461

Commission Expires: 04-17-95

### **ACCEPTANCE**

I certify that I am a permanent resident of Orange County, Florida, and I hereby accept the foregoing designation as Registered Agent and agree to comply with all provisions of law relating to Registered Agents.

DANIEL M. HUNTER Registered Agent

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