ATTORNEY AT LAW

130 HILLGREST STREET ORLANDO, FLORIDA 32801 TELEPHONE (407) 843-1290 FACSIMILE (407) 425-9038

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May 31, 1995

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Fiorida 32301

Re: PROFIT BUILDER SYSTEMS OF CENTRAL FLORIDA, INC.

Dear Sir.

Enclosed are the original and duplicate original of the Articles of Incorporation of this proposed corporation, together with designation of resident agent.

The duplicate original of the Articles of Incorporation has been subscribed and acknowledged by the subscribers in the same manner as the original. Please endorse your approval of these Articles of Incorporation on the duplicate original, certify and return it to the undersigned.

Also enclosed is check in the amount of \$122,50 to cover the following:

Filing Fee \$ 35.00
Designation of Resident Agent 35.00
Certified Copy of Charter \$ 52.50
\$122.50

Thank you for your cooperation in this matter.

Yours very truly,

John L. Thomas, II

JLT/ogh Enclosures

P. CHERSEN JUN 1 3 1995

# ARTICLES OF INCORPORATION

OF

# PROFIT BUILDER SYSTEMS OF CENTRAL FLORIDA, INC.

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SECRETASSEE, FISHER

The undersigned subscriber to these Articles of Incorporation being a natural person, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I.

The name of the corporation is: PROFIT BUILDER SYSTEMS OF CENTRAL FLORIDA, INC.

# ARTICLE II.

The general nature of the business to be transacted by this corporation is to engage in the business of: the sales and servicing of computer systems.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fratemal benefit society, state fair or exposition.

To conduct businesses in, have one or more offices in, and to buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida and in all other states or countries.

To contract debts, borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness; and execute such mortgages, transfers of corporate property, or other instruments to secure payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and to engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of, the shares of capital stock or of any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

#### ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred Shares of common stock, each having a par value of \$10,00.

#### ARTICLE IV.

The amount of capital with which this corporation shall begin business is not less than:

ONE THOUSAND DOLLARS (\$1,000.00)

# ARTICLE V.

This corporation shall exist perpetually.

#### ARTICLE VI.

The initial post office address of the principal office and registered office of this corporation in the State of Florida is: 7071 Villa Estelle Drive, Orlando, Florida 32819

The registered agent of the corporation is:

CINDY NADLER 7071 Villa Estelle Drive Orlando, Florida 32819

The registered agent by signing these Articles does hereby accept said designation. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

# ARTICLE VII.

This corporation shall have no less than six directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

# ARTICLE VIII.

The names and post office addresses of the first Board of Directors are:

JIM ELLIOTT 7071 Villa Estelle Drive Orlando, Florida 32819

ADEL ELLIOTT 7071 Villa Estelle Drive Orlando, Florida 32819

BRAD ELLIOTT 1353 East Briar Circle Highlands Ranch, Colorado CINDY NADLER 7071 Villa Estelle Drive Orlando, Florida 32819

MIKE MORGAN 17615 New London Road Monument, Colomdo 80132

TRACY ELLIOTT AURICH 2125 Bainbridge Road Colorado Springs, Colorado 80196

# ARTICLE IX.

The names and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration therefore are:

<u>Name</u>

<u>Address</u>

<u>Shares</u>

<u>Value</u>

CINDY NADLER

7071 Villa Estelle Drive Orlando, Florida 32819

100

\$1,000.00

# ARTICLE X.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by all of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

CINDY NADLER

REGISTERED AGENT-INCORPORATOR

# STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared: CINDY NADLER, who is personally known to me, and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 31 day of May, 1995.

JOHN L. THUMAS. Notary/Public

My Commission Expires:

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