

620 HAYS STREET  
TALLAHASSEE, FL 32301  
907 227-9171  
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ACCOUNT NO. : 072100000032

REFERENCE : 606621 84308A

AUTHORIZATION : *Patricia Pyjute*

COST LIMIT : \$ 122.50

ORDER DATE : September 19, 1995

ORDER TIME : 12:51 PM

ORDER NO. : 606621

000001588778

CUSTOMER NO: 84308A

CUSTOMER: Mr. Rick Antunes  
CARNABY INTERNATIONAL GROUP

1059 Maitland Center Commons  
Maitland, FL 32751

**EFFECTIVE DATE**  
SEP 18 1995

DOMESTIC FILING

NAME: PHASE ONE INFORMATION  
SERVICES, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

**T. BROWN**

SEP 20 1995

RECEIVED  
FILED  
SEP 19 11 31 95  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
**ARTICLES OF INCORPORATION SEP 18 1995**

**OF**  
**PHASE ONE INFORMATION SERVICES, INC.**

**FILED**  
95 SEP 19 AM 9 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: *Phase One Information Services, Inc.*

**ARTICLE II. PRINCIPAL OFFICE**

The address of the principal office of this corporation shall be:  
*470 East Highway 436, Casselberry, Florida 32707*, and the mailing address shall be the same.

**ARTICLE III. NATURE OF BUSINESS**

This corporation is organized for the purpose of employment opportunity and information serviced and may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$10 par value per share.

**ARTICLE V. ADDRESS**

The street address of the initial registered office of the corporation shall be:  
*470 East Highway 436, Casselberry, Florida 32707*.

**ARTICLE VI. TERM OF EXISTENCE**

This corporation is to exist perpetually. The effective date of this corporation is *September 18, 1995*.

**ARTICLE VII. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is:

*Cheryl L. Antunes*                      *470 East Highway 436*  
*Casselberry, Florida 32707*

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

*Cheryl L. Antunes*  
*470 East Highway 436*  
*Casselberry, Florida 32707*

The undersigned has (have) executed these Articles of Incorporation this

18th day of September, 19 93

*Cheryl L. Antunes* DIRECTOR  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

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.

1. The name of the corporation is: *Phase One Information Services, Inc.*

2. The name and address of the registered agent and office is:

*Cheryl L. Antunes*

*470 East Highway 436  
Casselberry, Florida 32707*

SIGNATURE

*C. L. Antunes*

TITLE

*Officer*

DATE

*Sept 18, 1995*

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.

SIGNATURE

*C. L. Antunes*

DATE

*Sept. 18, 1995*

95 SEP 19 MI 9 10  
FILED  
STATE OF FLORIDA  
TALLAHASSEE