

P96000002410

December 27th, 1995

96 JAN -3 AM 11:12

SECRETARY OF STATE
-01/03/96- OFFICE OF REG. SERVICES
***\$122.50 ***\$122.50

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of

INDIALANTIC COMPUTER CONSULTANTS, INC.

DATE
1-1-96

Dear Sir,

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of the Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd., Suite #302, W. Melbourne, Fl 32904, telephone number (407) 729-6399.

Thank you for your assistance in this matter.

Sincerely,


Dean Michael Borysiewicz

EXPRESS LEGAL SERVICES, INC.
1103 W. Hibiscus Blvd #302
W. Melbourne, FL 32904

ARTICLES OF INCORPORATION
OF
INDIALANTIC COMPUTER CONSULTANTS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is
INDIALANTIC COMPUTER CONSULTANTS, INC.

DATE

1-1-96

ARTICLE II. DURATION

This corporation shall commence January 1, 1996 and
shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 10,000 shares of
\$.01 par value common stock, which shall be designated
"common shares".

ARTICLE V. 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 he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 443 10th Avenue, Indialantic, Florida 32903 and the name of the initial registered agent of this corporation at that address is DEAN MICHAEL BORYSIEWICZ.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

DEAN MICHAEL BORYSIEWICZ
443 10th Avenue
Indialantic, FL 32903

KAREN LYNN MASTEN
443 10th Avenue
Indialantic, FL 32903

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 443 10th Avenue, Indialantic, Florida 32903 and the mailing address of the corporation is 443 10th Avenue, Indialantic, Florida 32903.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

DEAN MICHAEL BORYSIEWICZ
443 10th Avenue
Indialantic, FL 32903

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

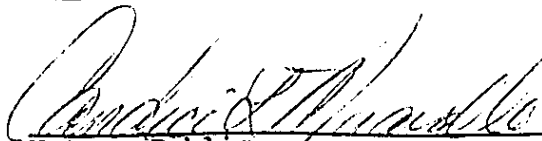
IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 27th day of December, 1995.


DEAN MICHAEL BORYSIEWICZ
Subscriber

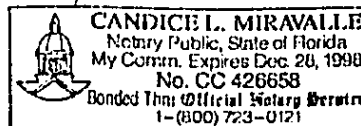
STATE OF FLORIDA COUNTY OF BREVARD

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 DEAN MICHAEL BORYSIEWICZ to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27th day of December, 1995.


Notary Public

FL sk



FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That INDIALANTIC COMPUTER CONSULTANTS, INC., desiring to
organize under the laws of the State of Florida, with its
principal office at 443 10th Avenue, City of Indialantic,
Brevard County, Florida 32903, has named DEAN MICHAEL
BORYSIEWICZ located at 443 10th Avenue, City of Indialantic,
Brevard County, Florida 32903, as its agent to accept service
of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


DEAN MICHAEL BORYSIEWICZ
Registered Agent