

• P96000007778

January 18, 1996

Office of the Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir:

400001694884  
-01/22/96--01066--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Gillis Software & Systems, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$70.00 for filing same.

Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgment to

James D. Gillis, Jr.

800 North Tenth Street

Jacksonville Beach, Florida

32250

Enclosures



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 26, 1996

JAMES D. GILLIS, JR.  
800 NORTH TENTH STREET  
JACKSONVILLE BEACH, FL 32250

SUBJECT: GILLIS SOFTWARE & SYSTEMS, INC.  
Ref. Number: W96000002001

We have received your document for GILLIS SOFTWARE & SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 196A00003477

**ARTICLES OF INCORPORATION**  
**OF**

**Gillis Software & Systems, Inc.**

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for any such corporation:

**ARTICLE I**

**NAME:** The name of the Corporation is: Gillis Software & Systems, Inc.

**ARTICLE II**

**REGISTERED OFFICE AND REGISTERED AGENT:** The street address of the initial registered office is : 800 North 10th Street, Jacksonville Beach, Florida 32250 and the name of the initial registered agent is : James D. Gillis, Jr. The principal office address shall be the same as the registered office address.

**ARTICLE III**

**DURATION:** The Corporation shall have perpetual existence.

**ARTICLE IV**

**PURPOSE:** The purpose of the Corporation is to engage in any lawful act of activity for which the corporation may be now or hereafter organized under the laws of the State of Florida.

**ARTICLE V**

**CAPITAL STOCK:** The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 and the par value of each share is \$1.00.

## ARTICLE VI

BOARD OF DIRECTORS: The initial board of directors shall consist of 1 member. The name and mailing address of the person who is to serve as director is:


Name: James D. Gillis, Jr.  
Address: 800 North Tenth Street  
Jacksonville Beach, Florida 32250

## ARTICLE VII

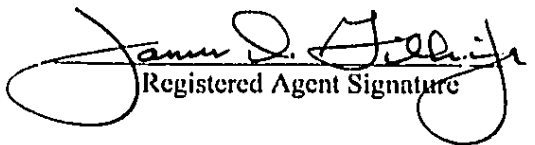
INCORPORATOR: The name and address of the incorporator is:

Name: James D. Gillis, Jr.  
Address: 800 North Tenth Street  
Jacksonville Beach, Florida 32250

The undersigned being sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 30th day of January, 1996.

  
Incorporator Signature

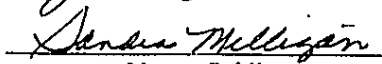
I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


  
Registered Agent Signature

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared: James D. Gillis, Jr.  
Who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville, Florida in said County and State this 30th day of January, 1996.

  
Notary Public  
STATE OF FLORIDA

My commission expires:  SANDRA MILLIGAN  
MY COMMISSION # CC357487 EXPIRES  
March 20, 1998  
BONDED THRU TROY FATH INSURANCE, INC.