

P960 00020838

February 27, 1996

Ronald L. Roswell, Jr.  
7621 St. Andrews Road  
Lake Worth, FL 33467

(407) 965-4808 (home)  
(407) 434-0765 (work)

Secretary of State  
State of Florida  
The Capitol  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Filing of Enterprise Solutions Group, Inc.

Dear Sir or Madam:

900001731879  
-03/05/96--01003--005  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find an original and one copy of the Articles of Incorporation for a corporation to be named:

**ENTERPRISE SOLUTIONS GROUP, INC.**

Would you kindly file this with your office and return a copy marked filed to me in the envelope I have provided.

I have also enclosed a check made payable to your order in the amount of \$122.50 for the cost of this service.

Should you have any questions or require any additional information, please call me at the numbers above.

Thank you for your cooperation and assistance in this matter.

Sincerely,

  
Ronald L. Roswell, Jr.

RLR/pat  
Enclosures

3/7/96  


ARTICLES OF INCORPORATION  
OF  
ENTERPRISE SOLUTIONS GROUP, INC.

3/15/96  
FILED  
MAR 22 1996  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF DALLAS  
STATE OF TEXAS

ARTICLE I - NAME

The name of this Corporation is Enterprise Solutions Group, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on March 15, 1996.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of no dollars (\$00.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is Ronald L. Roswell, Jr., 7621 St. Andrews Road, Lake Worth, Florida 33467.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be 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:

<u>NAMES</u>	<u>ADDRESS</u>
Ronald L. Roswell, Jr.	7621 St. Andrews Road Lake Worth, FL 33467
Ezra J. Wienstein	3307 Northland Drive Suite 520 Austin, Texas 78731

#### ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed either the Stockholders or Directors.

#### ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, 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 thereof was nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is Ronald L. Roswell, Jr., 7621 St. Andrews Road, Lake Worth, Florida 33467.

#### ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Act.

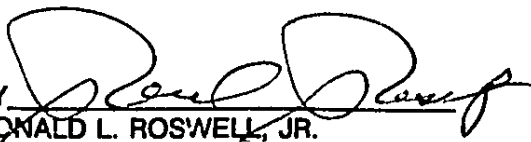
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21<sup>st</sup> day of February, 1996.

  
RONALD L. ROSWELL, JR.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 21<sup>st</sup> DAY OF FEBRUARY, 1996.


BY   
RONALD L. ROSWELL, JR.

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized in the State and county set forth above, personally appeared RONALD L. ROSWELL, JR., known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2<sup>nd</sup> day of February 1996.

  
\_\_\_\_\_  
Notary Public  
State of Florida

My Commission Expires:



PATRICIA N. ROSWELL, JR.  
COMMISSION # CC 469796  
EXPIRES JUN 7, 1999  
BONDED TO  
ATLANTIC BONDING CO., INC.

50114-4 11/10/22  
RECEIVED  
FEB 10 1996  
NOTARY PUBLIC  
STATE OF FLORIDA