

P960000 23391

Change Number Only

3/14/96

Rosenow Manfred

Requestor's Name

2425 Coral Way

Address

Miami FL 33145

City

State

ZIP

Phone

858-7871

VALID FOR 2020 ONLY

MAR 15 1996

CIVIL SERVICE

FILED  
MAR 15 1996  
FBI - MIAMI

ENCLOSURE  
03/15/96-01029-018  
\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

Systems Approach, Inc.

☒

Profit

☐

NonProfit

☐

Amendment

☐

Merger

☐

Foreign

☐

Dissolution

☐

Mark

☐

Limited Partnership

☐

Annual Report

☐

Other

☐

Reinstatement

☐

Reservation

☐

Change of Registered Agent

☒

Certified Copy

☐

Photo Copies

☐

Certificate Under Seal

☐

Call When Ready

☐

Call If Problem

☐

After 4:30

☒

Walk In

☐

Will Wait

☒

Pick Up

☐

Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED  
COPY

F. CHESSER

MAR 15 1996

CR2E031 (R8-85)

EMPIRE Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION  
OF  
SYSTEMS APPROACH, INC.**

FILED  
JAN 15 1963  
CORPORATION  
STATE OF FLORIDA

**ARTICLE I.**

**NAME**

The Name of the Corporation is **SYSTEMS APPROACH, INC..**

**ARTICLE II.**

**TERM OF CORPORATE EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III.**

**PERMITTED ACTIVITY**

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

Manfred Rosenow, Esq.  
2425 Coral Way  
Miami, Florida 33145  
Fla. Bar No. 0831638

#### ARTICLE IV.

##### AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be One Hundred (100) of voting common stock with \$1.00 par value per share.

#### ARTICLE V.

##### PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

#### ARTICLE VI.

##### PRINCIPAL OFFICE

The address of the principal office of the Corporation is 7955 S.W. 104th Street #D-204, Miami, Florida 33156.

#### ARTICLE VII.

##### REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is 2425 Coral Way, Miami, Florida 33145. The initial registered agent at that address is LAW FIRM OF MANFRED ROSENOW, P.A.

ARTICLE VIII.

DIRECTORS AND OFFICERS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the first board of directors and officers who shall serve until the first annual meeting of shareholders or until his successors are elected and qualified shall be:

<u>NAME</u>	<u>OFFICE</u>
Hector E. Ball 7955 S.W. 104th Street #D-204 Miami, Florida 33156	President/Treasurer
Fanny C. Ball 7955 S.W. 104th Street #D-204 Miami, Florida 33156	Vice President/Secretary

ARTICLE IX.

INCORPORATOR

The name and address of the incorporator is: Manfred Rosenow, Esq., 2425 Coral Way, Miami, Florida 33145.

ARTICLE X.

INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the Corporation, has executed these Articles of Incorporation this 12th day of March, 1996.

LAW FIRM OF MANFRED ROSENOW, P.A.

By: 

MANFRED ROSENOW

**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 AGENT IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

SYSTEMS APPROACH, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

LAW FIRM OF MANFRED ROSENOW, P.A.  
2425 CORAL WAY  
MIAMI, FLORIDA 33145

SIGNATURE

MANFRED ROSENOW

TITLE:

INCORPORATOR

DATE:

MARCH 12, 1996

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 OF 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

MANFRED ROSENOW

DATE:

MARCH 12, 1996