

**BRIAN E. JOHNSON, P.A.**

**Attorneys At Law**

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P960000041859

May 6, 1996

Florida Department of State  
Division of Corporations  
New Filings Department  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: C.L.S. Services, Inc.  
Articles of Incorporation

600001815786  
-05/09/96--01119--004  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed please find the executed Articles of Incorporation for C.L.S. Services, Inc. Please file the Articles and return confirmation of the filing to this office in the enclosed self-addressed, stamped envelope. I have included my firm check in the amount of \$122.50 to cover the filing costs.

If you have any questions, please do not hesitate to contact my office.

Sincerely,

*James E. Johnson II*  
James E. Johnson II

JEJ/clb  
Enclosures

MAY 16 1996

BSB

FILED  
MAY -9 AM 10:00  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

C.L.S. SERVICES, INC.

FILED  
96 MAY -9 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract, and hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be C.L.S. SERVICES, INC.

ARTICLE II - NATURE OF BUSINESS

The purpose of this Corporation is to act as a consultant in designing, developing and implementing self-maintenance organization plans for clients to support their operational facilities, in determining staffing requirements, in selecting qualified personnel to perform maintenance, repair of computer systems, equipment and related peripherals. The corporation will 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 III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having \$.10 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the original registered office of this

corporation shall be 6674 Catalpa Drive, New Port Richey, Florida 34655, and the name of the initial registered agent of this Corporation at that address is Clinton C. Swartz.

#### ARTICLE VI - DIRECTORS

The number of Directors may be increased from time to time in the manner set forth in the By-Laws, but the number of Directors shall never be less than two (2).

#### ARTICLE VII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
CLINTON C. SWARTZ Chairman	6674 Catalpa Drive New Port Richey, FL 34655
JOYCE L. SWARTZ	6674 Catalpa Drive New Port Richey, FL 34655

The persons named as Directors of the Corporation are of full age and residents of the United States.

#### ARTICLES VIII - INITIAL OFFICERS

The Corporation's initial officers shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
CLINTON C. SWARTZ, President	6674 Catalpa Drive New Port Richey, FL 34655
JOYCE L. SWARTZ, Vice President/ Secretary/Treasurer	6674 Catalpa Drive New Port Richey, FL 34655

#### ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is CLINTON C. SWARTZ, whose address is 6674 Catalpa Drive, New Port Richey, Florida 34655.

ARTICLE X - BY-LAWS

The initial By-Laws of the Corporation shall be adopted by the Board of Directors at the organizational meeting; thereafter the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders of the Corporation.

ARTICLE XI - PRINCIPAL OFFICE

The principal office of this Corporation shall be 6674 Catalpa Drive, New Port Richey, Florida 34655.

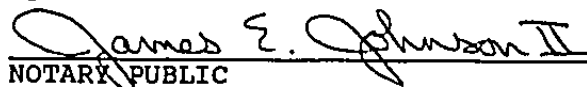
IN WITNESS WHEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 6<sup>th</sup> day of May, 1996.

  
CLINTON C. SWARTZ, Incorporator

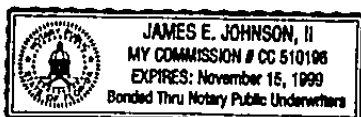
STATE OF FLORIDA )  
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared CLINTON C. SWARTZ, Incorporator, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State of named above this 6<sup>th</sup> day of May, 1996.

  
NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

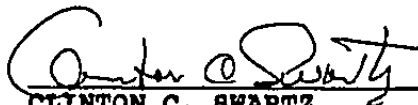
CLINTON C. SWARTZ

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said Act:

That C.L.S. SERVICES, Inc., desiring to organize under  
the laws of the State of Florida with its principal office, as  
indicated in the Articles of Incorporation at City of New Port  
Richey, County of Pinellas, State of Florida, has named CLINTON C.  
SWARTZ located at 6674 Catalpa Drive, New Port Richey, Florida  
34655, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-  
stated Corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

  
CLINTON C. SWARTZ  
as Registered Agent

FILED  
JUL 16 1963  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA  
MI 10:00