P960000 49013 SIMONS & SEELEY, P.A. ATTOUNDED AT LAW

ROXANN D. SEELEY

Board Certified in Marital & Family Law
Certified Family Mediator

JEAN R. SIMONS

Board Centified in Appellate Practice

4300 DUHME ROAD, LUITE 303 MADEIRA BEACH, FL 33708 TEL: (813) 393-7988 FAX: (813) 393-8148

Juno 5, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahausee, FL 32314 200001654292 -06/06/96--01112--006 ****122.50 ****122.50

RE: Automated Office Software

Ladies and/or Gentlemen:

Enclosed please find duplicate Articles of Incorporation for the above corporation. Please file one copy, assign a Charter number, and return a certified copy to me at the above address.

Also enclosed please find my client's check in the amount of \$122.50, which represents your filing fee for the corporation.

Sincerely yours,

SIMONS & SEELEY, P.A.

Gean R. Simons

Enclosures

96,53.1 96 Seat

6 JUN -6 PH 3: 08

FILED

ARTICLES OF INCORPORATION of AUTOMATED OFFICE SOFTWARE, INC.

96 JUN -6 PH 3: 09

TALLAHASSEE FLORIDA

The undersigned incorporator, a natural person and competent to contract for purposes of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for said corporation.

ARTICLE I

The name of this corporation shall be AUTOMATED OFFICE SOFTWARE, INC.

ARTICLE II Existence

This corporation shall have a perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV Capital Stock

The aggregate number of shares that the Corporation is authorized to issue is 1,000 shares of common stock. The par value of the shares is \$.10 per share. The total number of authorized shares shall have an aggregate par value of \$100.00

ARTICLE V Initial Registered Agent and Office

The name of the initial Registered Agent of the Corporation is JEAN R. SIMONS, at Simons & Seeley, P.A., 4300 Duhme Road, Suite 303, Madeira Beach, Florida 33708, and the principal office of the Corporation is located at 10451 Oak Leaf Street, Largo, FL 34644.

ARTICLE VI Board of Directors

The management and control of the Corporation shall be vested in a Board of Directors of one or more directors, as provided by the By-Laws of the Corporation, said Board to

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be elected by the shareholders of the Corporation at the regular meeting of said shareholders.

If State law so provides, then upon the unanimous written agreement of all the shareholders of the Corporation, the above described Board of Directors may be divested of its power to manage and control this corporation and said power may, pursuant to shareholder agreement, be vested in the shareholders of the corporation. If the shareholders exercise their right to divest the Board of its power to manage and control, then, and whenever the context requires, the shareholders shall be deemed the directors of the corporation for purposes of applying applicable State law. The name and address of the first Board of Directors of the Corporation is:

Gary Simons 10451 Oak Leaf Street Largo, FL 34644

Until the first meeting of shareholders, management and control of this corporation shall be vested in the above Board composed of one director. This director shall hold office until his successors are duly rected and qualified.

ARTICLE VII Officers

The Board of Directors shall, at its initial meeting, elect a President, Vice-President, Secretary and Treasurer and such other officers as the Board from time to time shall designate. Until the first Board of Directors meeting and until officers are selected, the following named person shall hold the below designated offices until his successors are elected and qualified:

President, Secretary, Gary Simons and Treasurer

ARTICLE VIII Incorporators

The name and address of the incorporator of the Corporation is: JEAN R. SIMONS, Simons & Seeley, P.A., 4300 Duhme Road, Suite 303, Madeira Beach, Florida 33708.

ARTICLE IX Indemnification

The Corporation shall indemnify all directors and officers, whether or not then in office, who are or become

a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the Corporation as an officer or director, against expenses (including attorneys fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by such per-son in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gress negligence or willful misconduct.

ARTICLE X By-I awa

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE XI Amendment

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 5th day of June, 1996.

WITNESSES:

give M. Earnshaw

line Sailton

JEAN R. SIMONS
as Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared JEAN R. SIMONS, who is personally known to me and who executed the foregoing Articles of Incorporation as Incorporator, and acknowledged before me that she executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal, this $5^{|\alpha|}$ day of June, 1996.

Notary Public

My Commission Expires:

OFFICIAL HOTARY BEAL BLANE M EARNEHAW COMMISSION NUMBER OF COMMISSION EXP.

AUG. 28,1999

IN WITNESS WHEREOF, the underlighed Registered Agent hereby accepts such designation on this Sime day of June, 1996.

WITNESSES:

4 1 3 6

Lisa Salta

Elaine M. Earnshaw

OEAN R. SIMONS as Registered Agent

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared JEAN R. SIMONS, who is personally known to me and who executed the foregoing as Registered Agent, and acknowledged before me that she executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal, this $5^{\frac{1}{100}}$ day of June, 1996.

Plane M. Land

My Commission Expires:

OFFICIAL NOTARY SEAL ELANE M EARNSHAW COMMISSION NUMBER C C 480978
MY COMMISSION EXP.
AUG. 25,1999

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