ATTORNEY AND COUNSELOR AT LAW

Woolbright Corporate Center 1903 South Congress Avenue, Buite 820, Bldg. 2 Boynton Beach, Florida 88420

407-309-3334

407-369-4302

April 24, 1996

Secretary of State Capital Building Tallahannoo, FL 32304

6.4000000113386750006 -087.4796--01021--007 ++++122.50 -++++122.50

Donr Sir/Madamı

Enclosed please find the original + 1 copy of the Articles of Incorporation of Systems Support and Integration, Inc. Also enclosed is a check from Philip J. and Melisa A. Campana in the amount of \$122.50, check number 1710, made payable to Dept. of State Division of Corp. for the filling fee of the above-mentioned document.

If you have any concerns regarding this matter, please do not hesitate to contact me.

Sincorely,

Lisa Salvati

Paralogal

LAW OFFICE OF CHRISTOPHER J. RUSH

189, 634, 615, 671 W96-11331



Juno 3, 1996

CHRISTOPHER J RUSH, ESQUIRE 1903 S CONGRESS AVE SUITE 320, BLDG 2 BOYNTON BEACH, FL 33426

SUBJECT: SYSTEMS SUPPORT AND INTEGRATION, INC. Ref. Number: W96000011331

We have received your document for SYSTEMS SUPPORT AND INTEGRATION, INC. and your check(s) totaling \$122.50. However, the unclosed document has not been filed and is being returned for the following correction(s):

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 eddress 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) 487-6919.

Beth Register Corporate Specialist Supervisor

Letter Number: 296A00027592

# CHRISTOPHER J. RUBH, ESQ. ATTORINKY AND COURBREOR AT LAW WOOLINIGHT CORPORATE CRITER 1003 HOUR CORCINES AVERIES - BUTTE 220 - BOYREOR BEACH, FLORIDA 23420

407 469 3331

407-369-4302

June 17, 1997

Secretary of State Division of Corporations P.O. Box 6327 Tallahasses, FL 32314

RE: Rof. # W96000011331

Dear Secretary:

Enclosed is a corrected version of the Articles of Incorporation of SYSTEMS SUPPORT AND INTEGRATION, INC.

Please complete the filing and forward file stamped copies to my office.

Thank you,

Renee Binns, Esq.

ARTICLES OF INCORPORATION

96 JUN 19 PM 2: 46
TALLANASSEE FLORIDA

#### SYSTEMS SUPPORT AND INTEGRATION, INC.

or

#### ARTICLE I Name of Corporation

The name of this corporation is: Systems Support and Integration, Inc.

#### ARTICLE II Duration

This corporation shall have a perpetual existence commencing on the date of filing these Articles.

#### ARTICLE III Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV Capital Stock

This corporation is authorized to issue 500 shares of Common Stock at Par Value of \$1.00

## ARTICLE V Initial Registered Agent and Office

The street address of the Initial Registered Office of this corporation is: 7731 N.W. 10th Street, Plantation, Florida 33319 which is also the principal offices of the corporation.

The name of the Initial Registered Agent of this corporation at that address is: Philip John Campana

#### ARTICLE VI Initial Capital

The Initial capital with which this corporation shall begin business to \$500.00.

#### ARTICLE VII Initial Board of Directors

This corporation shall have two directors initially. The number of directors may eit or be increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name and address of the Directors of this corporation is:
Philip John Campana and Jorge Mejia
7731 N.W. 10th Street 12691 N.W. 13th Street
Plantation, Florida 33319 Sunrise, FL 33323

## ARTICLE VIII By-Laws

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

Ownership of stock in this corporation shall not be a condition preceding membership on the Board of Directors or to the election as an officer of the corporation.

#### ARTICLE IX Officers

The names and addresses of the Officers who shall hold office for the first year of the corporation's existence or until successors have been elected and qualified are as follows:

PRESIDENT: Philip John Campana
7731 N.W. 10th Street
Plantation, Florida 33319

VICE PRESIDENT: Jorge Mejia
12691 N.W. 13th Street
Sunrise, FL 33323

SECRETARY-TREASURER:

Jorge Mejia 12691 N.W. 13th Street Sunrise, FL 33323

## ARTICLE X

The name and address of the person signing these Articles is: Jorge Mejia, 12691 N.W. 13th Street, Sunrise, FL 33323

#### ARTICLE XI Amendment

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto

the 1996	IN WITNESS WHEREOF, the undersigned incorporator Articles of Incorporation, this $18^{1-1}$ day of .	has executed
	mauleug.	
	JORGE MEJIA	
	V	

STATE OF FLORIDA )
COUNTY OF PALM BEACH )

SWORN TO AND SUBSCRIBED / THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED before me by <u>JURGE HEJIA</u> who is not personally known to this officer and who produced the following identification: Florida Drivers License No. M200-415-58-371-6 this 18 day of April 1996.

NOTARY PUBLIC STATE OF FLORIDA My Commission Expires

3

### ACCEPTANCE OF REGISTERED AGENCY

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

Philip John Campana

96 JUN 19 PH 2: 46.