

P96000067710

Karen H. Busch
1208 N.W. 107th Terrace
Plantation, Fl 33322

July 9, 1996

(VIA FEDEX #8824234171)

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Fl 32399

8000001849548
-07/10/96--01049--011
****122.50 ****122.50

Re: Multi Management Systems, Inc.
Request to Incorporate

To whom it may concern:

Please accept the two original set of incorporation papers for the above-referenced Corporation and a check (#2755) in the amount of \$122.50 to process same.

It is imperative that the paperwork be returned as filed within the next five days and towards that end we are also enclosing a return Fedex billing document.

Your prompt attention is greatly appreciated.

Sincerely,

By: 
Karen H. Busch

Enclosures:

Two (2) Original Incorporation Documents
Check #2755 - \$122.50
Return Fedex paperwork

FILED
96 AUG 13 AM 8:50
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 29, 1996

KAREN H. BUSCH
1208 NW 107TH TERRACE
PLANTATION, FL 33322

SUBJECT: MULTI MANAGEMENT SYSTEMS, INC.
Ref. Number: W96000015761

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

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 396A00036220

**ARTICLES OF INCORPORATION
OF
MULTI MANAGEMENT SYSTEMS, INC.**

FILED
96 AUG 13 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **Multi Management Systems, Inc.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated as "common shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V - TERM

This corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI - PREEMPTIVE RIGHTS

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

ARTICLE VII - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 4000 North State Road 7/#408-A, Lauderdale Lakes, FL 33319 and the name of the initial registered agent of this corporation is Karen Busch, who upon accepting this designation agrees to comply with the provision of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by majority vote determine that the corporation be managed by the shareholders.

The name and address of the initial directors of this corporation are:

Karen Busch 1208 N.W. 107th Terrace
Plantation, Fl 33322

Scott Busch 1208 N.W. 107th Terrace
Plantation, Fl 33322

ARTICLE IX - INCORPORATOR

The name and address of the initial directors of this corporation are:

Karen Busch 1208 N.W. 107th Terrace
Plantation, Fl 33322

Scott A. Busch 1208 N.W. 107th Terrace
Plantation, Fl 33322

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XI

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniary or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member may be a party to, or may be pecuniary or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have

been known to the Board of Directors or majority thereof and any director of this corporation who is also a director or and officer of such corporation, or who it is so interest may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director of officer of such other corporation, or not so interested.

ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extend whatsoever. The corporation shall have a first lien on the share of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 8th day of July, 1996.


SUBSCRIBE


SUBSCRIBE

FILED
96 AUG 13 AM 8:50

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

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

First, that **MULTI MANAGEMENT SYSTEMS, INC.** desiring to organize under the laws of the State of Florida with its principal offices, as indicated in the Articles of Incorporation, at 4000 North State Road 7, #408-A, Lauderdale Lakes, Florida, has named Karen Busch as its agent to accept services of process with the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation, at the 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.

By: 

Registered Agent

Dated: August 7, 1996