

CHERYL CREASON, EA  
ENROLLED AGENT

**P90000069618**  
*Abacus Business & Tax Services, Inc.*

MEMBER:  
NAEA  
NSPA  
FSATP

EIN: 59-3144057

105 SEVENTH AVE. N.E. • RUSKIN, FL 33570 • (813) 645-4000

August 13, 1996

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

RE: DBS Consultants, Inc.

100001926501  
-08/20/96--01102--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

I enclose an original of the Articles of Incorporation for the  
above named corporation and a check in the amount of \$70.00 as filing  
fees for such.

Please return your notice of filing to:

Cheryl Creason, EA  
Abacus Business & Tax  
105 Seventh Ave. N.E.  
Ruskin, Florida 33570

Sincerely,

*Cheryl Creason*

Cheryl A. Creason, EA

Enclosures (2)

Check for \$70.00 filing fee  
Articles of Incorporation

FILED  
95 AUG 19 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8.21.96  
KR

# ARTICLES OF INCORPORATION

OF

DBS CONSULTANTS, INC.

A Florida Corporation

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the Corporation is: DBS CONSULTANTS, INC., a domestic corporation which is not a member of any affiliated group.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 474 Sundance Trail, Wimauma, FL 33598.

The principal mailing address of this corporation shall be: 474 Sundance Trail, Wimauma, FL 33598.

## ARTICLE III PURPOSE

The general purposes for which the Corporation is organized are:

1. To engage in the business of computer database consulting, consisting of functional analysis, screen design, training, data input and verification and other related areas; and
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary in order to accomplish the foregoing.

## **ARTICLE IV CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1000). Such shares shall be of one class, and shall have a par value of One Dollar (\$1.00) per share. All issued stock shall be held of record by not more than five (5) shareholders. Stock will be issued and transferred only to natural persons for money and other property.

## **ARTICLE V INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is: Donald E. Brown, 474 Sundance Trail, Wimauma, FL 33598.

## **ARTICLE VI DIRECTORS AND OFFICERS**

The initial Board of Directors and Officers of the Corporation shall consist of one (1) individual, and the corporation shall, at all times, have no less than one (1) Director and Officer and no more than five (5) Directors at any one time.

The names and addresses of the first Board of Directors are as follows:

Name/Address:

**DONALD E. BROWN**  
474 Sundance Trail  
Wimauma, FL 33598

The names and address of the Officers are as follows:

Name/Address:

**DONALD E. BROWN, President**  
474 Sundance Trail  
Wimauma, FL 33598

ARTICLE VII  
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Donald E. Brown, 474 Sundance Trail, Wimauma, FL 33598.

The undersigned has executed these Articles of Incorporation this 15<sup>th</sup> day of August, 1996.

Donald E. Brown  
Donald E. Brown, Incorporator

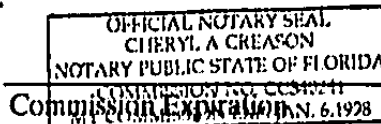
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this the 15<sup>th</sup> day of August, 1996, did personally appear DONALD E. BROWN, who is known to me to be the person(s) whose signature appears to the above named Articles of Incorporation and that he/she acknowledges he/she has signed same for the purposes expressed herein.

SWORN TO AND SUBSCRIBED personally before me on this the 15<sup>th</sup> day of August, 1996.

Cheryl A. Creason  
NOTARY PUBLIC  
State of Florida



**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 office/registered agent, in the State of Florida.

1. The name of the corporation is: DBS Consultants, Inc.
2. The name and address of the registered agent and office is: Donald E. Brown  
474 Sundance Trail, Wimauma, FL 33598.

✓ Signature: Donald E. Brown  
Title: President  
Date: 8-1-96

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 AS 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: Donald E. Brown  
Date: 8-1-96

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TALLAHASSEE, FLORIDA