

P 960000 73 524

FILED
96 SEP -5 AM 11:46
CLERK OF COURT
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

900001938459
-09/04/96--01113--005
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Procyon, inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

W96-18479

RECEIVED
96 SEP -4 AM 11:59
DIVISION OF CORPORATIONS
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 SEP -5 AM 11:30
DIVISION OF CORPORATION

September 4, 1996

FILINGS, INC.
2805 LITTLE DEAL RD.
TALLAHASSEE, FL 32308

SUBJECT: PROCYON, INC.
Ref. Number: W96000018479

We have received your document for PROCYON, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 296A00041425

ARTICLES OF INCORPORATION

OF

PROCYON SYSTEMS, INC.

FILED
SEP-5 AM 11:45
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract hereby form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

PROCYON SYSTEMS, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation is: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

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, having a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this Corporation will begin business is One Hundred (\$100.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida is:

9009 N.W. 6th Court
Plantation, FL 33324

ARTICLE VI

The initial registered Resident Agent for the Corporation and the initial address of the registered Resident Agent is:

JOHN H. NIBBE
9009 N.W. 6th Court
Plantation, FL 33324

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have one (1) director, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall not be less than one (1).

ARTICLE IX

The name and post office address of the initial Director and Officer is:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
JOHN H. NIBBE	9009 N.W. 6th Court Plantation, FL 33324	President/Director Secretary/Treasurer

ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting, by a majority of the stock entitled to vote thereon.

ARTICLE XI

The name and address of the incorporator to these Articles of Incorporation is:

JOHN H. NIBBE
9009 N.W. 6th Court
Plantation, FL 33324

John H. Nibbe
JOHN H. NIBBE

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT, was acknowledged before me by JOHN H. NIBBE, who is personally known to me or who has produced his driver's license as identification and who did take an oath.

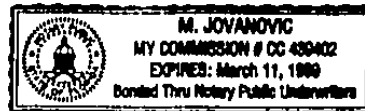
WITNESS my hand and official seal in the County and State last aforesaid this 3d day of September, 1996.

M. Jovanovic
Notary Public

Typed Name: _____

Commission No. _____

My Commission Expires: _____



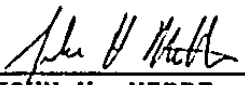
CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA STATUTES THE
FOLLOWING IS SUBMITTED:

FIRST - That PROCYON
SYSTEMS, INC. desiring to organize or qualify
under the laws of the State of Florida, with its principal place of
business at CITY OF PLANTATION, STATE OF FLORIDA, has named JOHN H.
NIBBE, who is located at 9009 N.W. 6th Court, City of Plantation,
(33324) State of Florida, as its agent to accept service of process
within Florida.


JOHN H. NIBBE, its President
Date: September 3, 1996

Having been named to accept service of process for the above
stated Corporation, at the place designated in this Certificate, I
HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply
with the provisions of all Statutes relative to the proper and
complete performance of my duties.


JOHN H. NIBBE
Registered Agent
Date: September 3, 1996

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SEP-5 AM 11:46
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA