

1201 HAYS STREET  
TAMARAC, FL 33321  
TEL: 954-222-0000  
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P96000079603



PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 097971 162199A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : September 25, 1996

ORDER TIME : 11:05 AM

ORDER NO. : 097971

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpa  
RICK M. MORSE, CPA, P.A.

Suite 204  
7800 N. University Drive  
Tamarac, FL 33321

400001956694  
-09/25/96--01057--016  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: BAGG ASSOCIATES, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 25 PH 2:08

RECEIVED  
96 SEP 25 11:02  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 SEP 25 PM 2:08

8939 NW 1ST STREET  
CORAL SPRINGS, FLORIDA 33071

SEPTEMBER 18, 1996

SECRETARY OF STATE  
CORPORATION DIVISION  
THE CAPITOL  
TALLAHASSEE, FLORIDA 32301

Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

  
HOWARD R. BAGG  
Director

96 SEP 25 PM 2:08

ARTICLES OF INCORPORATION  
OF  
BAGG ASSOCIATES, INC.

ARTICLE I

NAME

The name of this Corporation shall be :

BAGG ASSOCIATES, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of  
COMPUTER SOFTWARE and transacting any and all lawful  
business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of \$1  
par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this  
corporation is:

8939 NW 1ST STREET  
CORAL SPRINGS, FLORIDA 33071

and the name of the initial registered agent of this  
corporation at the above address is:

HOWARD R. BAGG

**ARTICLE V**  
**DIRECTORS**

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

HOWARD R. BAGG  
8939 NW 1ST STREET  
CORAL SPRINGS, FLORIDA 33071

**ARTICLE VI**  
**INCORPORATOR**

The name and address of the person signing these Articles is:

HOWARD R. BAGG  
8939 NW 1ST STREET  
CORAL SPRINGS, FLORIDA 33071

**ARTICLE VII**  
**POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.


**ARTICLE VIII**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

**ARTICLE IX  
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 19<sup>th</sup> day of September 1996

  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 19<sup>th</sup> DAY of September 1996 HOWARD R. BAGG appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

  
\_\_\_\_\_  
Notary Public

ss: My Commission Expires: 11/18/96

Notary ID # 627315  
Commission # CC241229

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 SEP 25 PM 2:08

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.  
THE FOLLOWING IS SUBMITTED;

BAGG ASSOCIATES, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF CORAL SPRINGS, FLORIDA HAS NAMED HOWARD R. BAGG LOCATED AT 8939 NW 1ST STREET, CORAL SPRINGS, FLORIDA 33071 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

  
CORPORATE OFFICER

TITLE

President


DATE

9/19/96

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.

SIGNATURE

DATE

  
9/19/96