

TRANSMITTAL LETTER

196E00081035

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

SUBJECT: Signature Systems Inc.
(Proposed corporate name must include suffix)

200001959082
-09/27/96--01051--010
*****08.75 *****08.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

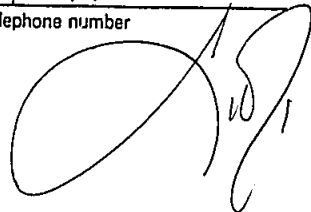
Additional Copy Required

FROM: Keith Lettiero
Name (printed or typed)

8201 Clermont St.
Address

Tampa, FL 33637
City, State & Zip

813-984-9475
Daytime Telephone number



096A-44859

96 SEP 27 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Signature Systems Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8201 Clermont St.
Tampa, Fl 33637

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Keith Lettiero
8201 Clermont St.
Tampa, Fl 33637

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Keith Lettierio
8201 Clermont St.
Tampa, FL 33637

(President
100% Share holder
manager)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of September, 19 96.

(An additional article must be added if an effective date is requested.)

Keith Lettierio
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Signature Systems Inc.

2. The name and address of the registered agent and office is:

Keith Lettiero
(NAME)

8201 Clermont St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL 33637
(CITY/STATE/ZIP)

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.

Keith Lettiero
(SIGNATURE)

9-9-96
(DATE)

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