# 1201 HAYS STREET

networks

PRENARCE HALL
LEGAL & LINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE: 109005

10274A

AUTHORIZATION : (

COST LIMIT :

ORDER DATE: October 3, 1996

ORDER TIME : 8:43 AM

ORDER NO. : 109005

900001964999

CUSTOMER NO:

10274A

CUSTOMER: Scott Solomon, Esq

BARRY S. MITTELBERG, ESQ

2417 University Drive

Coral Springs, FL 33065

DOMESTIC FILING

NAME:

ROUND OFFICE CONCEPTS, INC.

EFFECTIVE DATE:

XX\_\_\_ 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:

DIVISION OF CORPORATION

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### ARTICLES OF INCORPORATION

OF

ROUND OFFICE CONCEPTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

ROUND OFFICE CONCEPTS, INC.

The address of the principal office of this corporation shall be 2423 University Drive, Coral Springs, Florida 33065 and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$.01 par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2417 University Drive, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is Barry S. Mittelberg.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Howard Melamed

2423 University Drive

Dir.

Coral Springs, Florida 33065

Barbara Melamed

Same

Dir.

## ARTICLE VII. INCORPORATOR

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

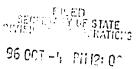
Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on October 4, 1996.

CORPORATION SERVICE COMPANY

By: Actional M. Skipper
It's Agent, Deborah D. Skipper

GLS/VLP



# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

BARRY S. MITTELBERG, ESQ., an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ROUND OFFICE CONCEPTS, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BARRY S. MITTELBERG