TRANSMITTAL LETTER 5000 88750

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

HVS SYSTEMS, INC. SUBJECT: (Proposed corporate name - must include suffix)

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

\$70.00 Filing Fee

\$78.75

Filing Fee

& Certificate

X\$122.50 Filing Fee & Certified Copy

\$131.25

Filing Fee, Certified Copy & Certificate

Please return the photocopy to me with the filing date stamped on it.

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FROM:

JOHN M. PAULETT

Name (printed or typed)

22-207 Southern Cross Circle

Address

Boynton Beach, Florida 33436

City, State & Zip

731-0066 (561)

Daytime Telephone Number

Articles of Incorporation

1. The name of the corporation shall be: HVS SYSTEMS, INC. 2. The principal place of business and mailing address of the corporation is: 22-207 Southern Cross Circle Boynton Beach, Florida 33436 3. The corporation shall have the authority to issue ____1,000,000 _ shares of stock. 4. The registered agent of the corporation is Rhonda L. Reasbeck registered street address is 22-207 Southern Cross Circle, Boyn Boynton Beach Florida ___33436 __. 5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: John M. Paulett and Rhonda L. Reasbeck 22-207 Southern Cross Circle both at: Boynton Beach, Florida 33436 The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one. 6. The incorporator of this corporation is <u>John M. Paulett</u> whose street address is <u>22-207 Southern Cross Circle</u>, Boynton Beach, Florida Dated 10/21/96

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 am familiar with and accept the obligations of my position as registered agent.

Dated 18/21/96

Registered Agent