

**Kenneth Gillespie, C.P.A., P. A.**

**Certified Public Accountant**

13205 U.S. HIGHWAY ONE  
SUITE 500  
JUNO BEACH, FL. 33408

Telephone (407) 627-1238  
Fax (407) 627-2652

*196000097603*

November 20, 1996

Secretary of State  
Corporation Records Bureau  
P. O. Box 6327  
Tallahassee, FL 32314

400002013724--2  
-11/26/96--01034--010  
\*\*\*\*122.50 \*\*\*\*122.50

To Whom It May Concern:

Please see the enclosed original and copy of the Articles of Incorporation for

SYSTEM SOFTWARE DEVELOPMENT & ADMINISTRATION, INC.

**FILED**  
96 NOV 26 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

Also enclosed is our check in the amount of \$122.50 to cover the charges of the  
Incorporation of said company.

If there are any questions regarding this application, please call us at the number  
listed above.

Sincerely,

*Kenneth Gillespie*  
Kenneth Gillespie  
Kenneth Gillespie, C.P.A., P.A.

enclosures: Articles of Incorporation in duplicate  
Check in the amount of \$122.50

*12/3*  
*NA*  
*196000097603*

## ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation liability, rights, privileges and immunities of corporations for profit.

### ARTICLE I, NAME

The name of the corporation shall be: SYSTEM SOFTWARE DEVELOPMENT & ADMINISTRATION, INC.

### ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of The United States and of the State of Florida.

### ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is allowed to have outstanding at any one time is 1000 shares of Common Stock, of one cent per share (\$0.01) par value.

### ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One Hundred Dollars (\$100.00)

### ARTICLE V, TERM OF EXISTENCE

This Corporation is to have perpetual existence.

### ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

4168 Inverrary Drive, Suite 207  
Fort Lauderdale, FL 33319

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

96 NOV 26 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

#### **ARTICLE VII, INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the Initial Director of this Corporation is:

John M. Molino  
4168 Inverrary Drive, Suite 207  
Fort Lauderdale, FL 33319

#### **ARTICLE VIII, INCORPORATORS**

The name and address of the incorporator is:

John M. Molino  
4168 Inverrary Drive, Suite 207  
Fort Lauderdale, FL 33319

#### **ARTICLE IX, BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

#### **ARTICLE X, AMENDMENTS**

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.

#### **ARTICLE XI, SUB-CHAPTER S CORPORATION**

This Corporation may become a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

**ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE**

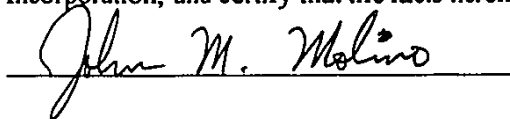
The registered agent, Kenneth Gillespie, located at 13205 U.S. Highway 1, Suite 502, Juno Beach, FL 33408 accepts this position as signed below:

  
Kenneth Gillespie

The Registered Office will be located at:

13205 U. S. Highway 1, Suite 502  
Juno Beach, FL 33408

IN WITNESS WHEREOF, the undersigned, as subscribing incorporator, have hereunto set my hand and seal this 21<sup>ST</sup> day of NOVEMBER, 1996 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the Office of The Secretary of State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.



John M. Molino  
Incorporator

**FILED**  
96 NOV 26 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA