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1201 N. 50th STREET
TALLAHASSEE, FL 32307-7600
904-222-4711
904-222-3933 FAX

800-3-808

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LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 174413 7119693

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 70.00

FILED

96 DEC 10 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 3, 1996

ORDER TIME : 9:48 AM

ORDER NO. : 174413-005

600002025106--6

CUSTOMER NO: 7119693

CUSTOMER: Mr. Roshan Haque
MR. ROSHAN HAQUE

12701 N. 50th Street Ste. E-11

Tampa, FL 33617

DOMESTIC FILING

NAME: HAQUE SYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: _____

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12-11-96

ARTICLES OF INCORPORATION
OF
HAQUE SYSTEMS, INC.

FILED
96 DEC 10 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

HAQUE SYSTEMS, INC.

The address of the principal office of this corporation shall be 12701 North 50th Street, Suite E-11, Tampa, Florida 33617, 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 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12701 North 50th Street, Suite E-11, Tampa, Florida 33617, and the name of the initial registered agent of the corporation at that address is Roshan Haque.

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 one Director, initially. The name and address of the initial member of the Board of Directors are:

Roshan Haque
Dir.

12701 North 50th Street, Suite E-11
Tampa, Florida 33617

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on December 10, 1996.

Deborah D. Skipper

It's Agent, Deborah D. Skipper
Incorporator

TAP/VLP

FILED
96 DEC 10 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Roshan Haque, 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:

HAQUE SYSTEMS, INC.

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

By: _____

Typed Name: Roshan Haque