

971000010583

Charter Number Only

1-27-97

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

100002070691--6
-01/28/97--01/14--018
****122.50 ****122.50

CORPORATION(S) NAME

Systems One Inc.

FILED
97 FEB -3 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

RECEIVED

96 JAN 28 AM 10:32

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger

☐ Foreign
☐ Dissolution
☐ Mark

☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of Registered Agent

☒ Certified Copy
☐ Photo Copies
☐ Certificate Under Seal

☐ Call When Ready
☒ Walk In
☐ Call If Problem
☐ Will Wait
☒ Pick Up
☐ After 4:30
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 28, 1997

EMPIRE

MIAMI, FL

SUBJECT: SYSTEMS ONE INC.
Ref. Number: W97000002011

We have received your document for SYSTEMS ONE INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 997A00004264

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97 JAN 30 AM 9:37
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 30, 1997

EMPIRE

MIAMI, FL

SUBJECT: SYSTEMS ONE INTERNATIONAL INC.
Ref. Number: W97000002011

We have received your document for SYSTEMS ONE INTERNATIONAL INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 297A00004899

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96 FEB -3 AM 10-34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Systems A-Z, Inc.
(name of corporation)

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97 FEB -3 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Systems A-Z, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one Hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>MARK PARADOWSKI</u>		
ADDRESS	<u>3201 N.E. 5th Ct #1</u>		
CITY	<u>POMPANO BEACH</u>	FLORIDA <u>FL.</u>	ZIP <u>33062-4708</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Systems A-Z, Inc.</u>		
ADDRESS	<u>3201 N.E. 5th Ct #1</u>		
CITY	<u>POMPANO BEACH</u>	FLORIDA <u>FL.</u>	ZIP <u>33062-4708</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MARK PARADOWSKI		
ADDRESS	3201 N.E. 5th Ct. #1		
CITY	FT. LAUDERDALE	STATE	FL. ZIP 33062-4708
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARK PARADOWSKI		
ADDRESS	3201 N.E. 5th Ct. #1		
CITY	FT. LAUDERDALE	STATE	FL. ZIP 33062-4708
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27 day of JAN., 1997.

Mark Paradowski (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
97 FEB -3 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Systems A-Z Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3201 N.E. 5th Ct. #1

POMPANO BEACH FL. 33062-4708

has named MARK PARADOWSKI

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Mark Paradowski
(registered agent)