

**D97000013079**

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

100002082141--8

02/10/97--01016--018

\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 10 PM 3:20

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Exsys Systems, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:10

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
97 FEB 10 PM 1:54  
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
EXSYS SYSTEMS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 10 PM 3:20

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

**ARTICLE I**

**NAME**

The name of the Corporation is Exsys Systems, Inc.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 10 Fairway Drive, Suite 205, Deerfield Beach, Fl. 33441.

**ARTICLE III**

**CAPITAL STOCK**

The Corporation is authorized to issue One Hundred (100) shares of Common Stock with a par value of One Dollar (\$1.00).

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial Registered Agent is:  
Ricky Leo, 10 Fairway Drive, Suite 205, Deerfield Beach, Fl. 33441.

ARTICLE V

INCORPORATOR

The name and address of the person signing these Articles is:

Name

Address

Ricky Leo

10 Fairway Drive, Suite 205,  
Deerfield Beach, Fl. 33441 33021

IN WITNESS WHEREOF, the undersigned has executed these  
Articles of Incorporation this 7<sup>th</sup> day of February, 1997.



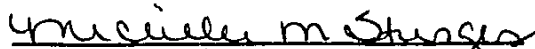
RICKY LEO  
INCORPORATOR

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, authorized to take  
acknowledgments in the State and County set forth above, personally  
appeared RICKY LEO, personally known by me and known to me to be  
the person who executed the foregoing Articles of Incorporation,  
and he acknowledged before me that he executed these Articles of  
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
official seal in the State and County aforesaid, this 7<sup>th</sup> day of  
February, 1997.

  
Notary Public

My commission expires: 12/21/98



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is: EXSYS SYSTEMS, Inc.
2. The name and address of the Registered Agent and office is:

RICKY LEO  
10 Fairway Drive, Suite 205  
~~Deerfield~~ Beach, FL 33441  
DEERFIELD

Signature: \_\_\_\_\_

Title: Incorporator

Date: February 7<sup>th</sup>, 1997

RECEIVED  
DIVISION OF STATE  
SECRETARIES  
FEB 10 PM 3:20

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_

RICKY LEO

Date: FEBRUARY 7<sup>th</sup>, 1997