

P97000015660
TRANSMITTAL LETTER

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

400002087794--6
-02/14/97--01043--005
*****78.75 *****78.75

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

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PETER C. HESSE
Name (Printed or typed)

10595 SW 12 MANOR
Address

PEMBROKE PINES, FLORIDA 33025
City, State & Zip

954.433.1127
Daytime Telephone number

FILED
97 FEB 14 AM 9:44
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

84 FEB 19 1997

**ARTICLES OF INCORPORATION
OF
SEDONA SYSTEMS INC**

FILED
97 FEB 14 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

SEDONA SYSTEMS INC.

The address of the principal office of this corporation shall be 10595 SW 12th Manor, Pembroke Pines, Florida 33025, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in 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 7500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10595 SW 12th Manor, Pembroke Pines, Florida 33025, and the name of the initial registered agent of the corporation at that address is Peter C. Hesse.

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 names and addresses of the initial members of the Board of Directors are:

Jane K. Hesse

10595 SW 12th Manor
Pembroke Pines, Florida 33025

ARTICLE VII. INCORPORATOR

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

Peter C. Hesse
10595 SW 12th Manor
Pembroke Pines, Florida 33025

The undersigned incorporator has executed these Articles of Incorporation on February 10, 1997.



Incorporator
Peter C. Hesse

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF
INCORPORATION**

Peter C. Hesse, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____



Peter C. Hesse
Authorized Service Representative

**CERTIFICATE OF DESIGNATION OF
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 SEDONA SYSTEMS, INC.

2. The name and address of the registered agent and office is:

PETER C. HESSE
(NAME)

10595 SW 12 MANOR
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

REMBAULE PONES, FLORIDA 33025
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

2-10-97
(DATE)