

P97 0000 27471

☐ Isla Del Sol Shoppers Village

LAW OFFICES OF

☑ St. Petersburg Office

5901 Sun Boulevard

BLAIR W. CLARK

300 31st Street North, #101

Post Office Box 13175

Post Office Box 13175

St. Petersburg, FL 33733-3175

St. Petersburg, FL 33733-3175

Tel: (813) 867-1873

Tel: (813) 327-0098

Fax: (813) 327-7114

Fax: (813) 327-7114

March 19, 1997

DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

700002121167--0
-03/24/97--01020--006
*****70.00 *****70.00

Re: Development House, Inc.

Dear Messrs.:

Enclosed please find two originals of executed articles of incorporation for the above referenced and my check in the amount of \$70 which is for the filing fee and the designation of registered agent. Please file the original and return a date stamped original to me in the envelope which I have provided for your convenience. As you will be date stamping and returning an original, I am not including \$52.50 for a certified copy.

Thank you for your attention in this matter.

EFFECTIVE DATE
3-17-97

Yours very truly,

Blair W. Clark

Blair W. Clark

Signed by Bryon T. LoPreste in his absence for expediency of delivery

FILED
97 MAR 24 AM 9:31
TALLAHASSEE, FLORIDA

BC/bl
Enclosures
(c:wp60:corp:devhouse.let)

P. 01200000

MAR 27 1997

ARTICLES OF INCORPORATION

OF

DEVELOPMENT HOUSE, INC.

EFFECTIVE DATE

3-17-97

ARTICLE 1: NAME

The name of this corporation is Development House, Inc.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of March 17, 1997.

ARTICLE 3: PURPOSE

This Corporation is organized for the purposes of engaging in the sales of software engineering consulting to other companies on a contractual basis.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

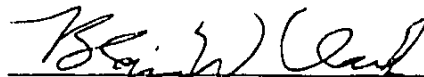
ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPAL OFFICE

The initial registered agent of the corporation is Blair W. Clark and the street address of the registered agent of this Corporation is 300 - 31st Street North, Suite 101, St. Petersburg, Florida 33713. The street address of the office of the Corporation is 12067 - 72nd Way North, Largo, Florida 33773.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 17th day of March, 1997.



Blair W. Clark
Registered Agent

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TALLAHASSEE, FLORIDA

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one nor greater than five. The names and addresses of the initial directors of this Corporation are as follows:

<u>Name</u>	<u>Address</u>
Michael G. Schmidt	12067 - 72nd Way North Largo, Florida 33773
Yvonne Schmidt	12067 - 72nd Way North Largo, Florida 33773

ARTICLE 7: INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Blair W. Clark	300 - 31st Street North, Suite 101 St. Petersburg, FL 33713

ARTICLE 8: CUMULATIVE VOTING

There shall be no cumulative voting rights for shareholders of the Corporation.

ARTICLE 9: PREEMPTIVE RIGHTS

There shall be no preemptive rights for shareholders of the Corporation.

ARTICLE 10: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

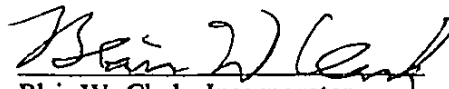
ARTICLE 11: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 12: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed has executed these Articles of Incorporation this 17th day of March, 1997.


Blair W. Clark, Incorporator

(c:wp60:corp:devhouse.art)
3/17/97 bl

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97 MAR 24 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA