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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: OBJECTIVE SOFTWARE SOLUTIONS, INC.

AUDIT NUMBER.....H97000005686

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is

OBJECTIVE SOFTWARE SOLUTIONS, INC.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue Five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal Place of Business for this corporation shall be:

3202 ROBBINS ROAD
POMPANO BEACH, FL 33062

6. Initial Board of Directors:

The corporation shall have TWO (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

NAME
KENNETH HERMAN

ADDRESS
3202 ROBBINS ROAD
POMPANO BEACH, FL 33062

BARKHA HERMAN

3202 ROBBINS ROAD
POMPANO BEACH, FL 33062

prepared by:
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954-978-5981

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7. Incorporator:

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

NAME
KENNETH HERMAN

ADDRESS
3202 ROBBINS ROAD
POMPANO BEACH, FL 33062

8. Initial Registered Agent & Office:

KENNETH HERMAN
3202 ROBBINS ROAD
POMPANO BEACH, FL 33062

9. Amendment of Articles:

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

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

KENNETH HERMAN - TWO HUNDRED FIFTY (250) SHARES
BARKHA HERMAN - TWO HUNDRED FIFTY (250) SHARES

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at MARGATE, Florida, on the _____ day of _____, 1997.

Kenneth Herman
Incorporator

Kenneth Herman
Registered Agent

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida statutes, the
following is submitted, in compliance with said Act:

First-That OBJECTIVE SOFTWARE SOLUTIONS, INC.
(Name of Corporation)
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at City of POMPANO BEACH County
(City)
of BROWARD, State of Florida has
(County)
named KENNETH HERMAN
(Name of Registered Agent)
located at 3202 ROBBINS ROAD
(Street address and number of Building,
Post Office Box address not acceptable)
City of POMPANO BEACH, County of _____
(City)
BROWARD, State of Florida, as its agent
(County)
to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the
above stated corporation, at place designated in this
certificate. I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

By

Kenneth Herman
Signature

Registered Agent

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