

# Francis D. Goodman

8400 Sunset Strip Sunrise, Florida 33322-3347

May 01, 1997

9:39 AM

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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RE: CHILD SUPPORT SYSTEMS, INC.

Dear Sir or Madam:

I enclose the original and one copy of the Articles of Incorporation and my check in the amount of Seventy Dollars (\$70.00), computed as follows:

Filing Fee

\$35.00

Registered Agent Designation

\$35.00

If these meet with your approval, kindly return the filed copy of the Articles of Incorporation to my office.

Thank you.

Very truly yours,

Francis D. Goodman

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#### ARTICLES OF INCORPORATION

OF

# CHILD SUPPORT SYSTEMS, INC.

#### ARTICLE I - NAME

The name of this corporation is Child Support Systems, Inc. The principal office mailings address is 8400 Sunset Strip, Sunrise, Florida 33322.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One hundred shares of One Cent (\$0.01) par value stock which shall be designated "COMMON SHARES."

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8400 Sunset Strip. Sunrise, Florida 33322, and the name of the initial registered agent of this corporation at that address is Francis D. Goodman.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

> Francis D. Goodman, 8400 Sunset Strip, Sunrise, Florida 33322 Aysheh B. Goodman, 8400 Sunset Strip, Sunrise, Florida 33322

(Articles of Incorporation)

# ARTICLE VIII - INCORPORATOR

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

Francis D. Goodman, 8400 Sunset Strip Sunrise, Florida 33322

# **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

## ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth (1/10) of all of the shares entitled to vote at the meeting.

#### ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute of a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall constitute the act of the shareholders.

# ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

#### **ARTICLE XIII - INDEMNIFICATION**

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

# **ARTICLE XIV - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### (Articles of Incorporation)

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 1st day of May, 1997.

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STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this / day of MAY.

1997 by France P. Governor who is personally known to me or who has produced FLA D.L #635-244-18-125 as identification and who did take an oath and who acknowledged to me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

My commission expires: 10-11-99

Mon Finderfer NOTARY PUBLIC STATE OF FLORIDA

Comma: CC503899

Glen LINDEN FELD PRINT NAME

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I the undersigned, having been named as initial registered agent of the corporation in the foregoing articles of incorporation hereby accept said offices and will serve in said capacity.

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