

P970000050825

S

4:06 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000009464 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: BIZ-SOFT, INC.

AUDIT NUMBER.....H97000009464

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

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES..... 6

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:17:51

FILED
97 JUN 10 AM 7:57
TALLAHASSEE, FLORIDA

BM 6/10/97

H 97 000009464

ARTICLES OF INCORPORATION

OF

BIZ-SOFT, INC

ARTICLE I

NAME

The name of this corporation is BIZ-SOFT, INC.

ARTICLE II

DURATION

This corporation is to exist perperually

ARTICLE III

PURPOSE

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

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 7,500 share of

\$1 per value common voting stock.

ARTICLE V

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 1122 Parker Canal Court, Oviedo, Florida 32765. The initial registered office of the corporation is 254 Division Street, Oviedo, Florida 32765 and the name of initial registered agent is Marshall W. Liptak.

Marshall W. Liptak, Esq.
P.O. Box 621232
Oviedo, FL 32762
(407) 359-7353 / FBN. 142914

H 97 000009464

FILED
97 JUN 10 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 97 0000094 64

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1).

The name and address of the initial directors of this corporation are:

Milagros R. Honda, 1063 Kelsey Ave., Oviedo, Florida 32765
Linda Prendergast, 1063 Kelsey Ave., Oviedo, Florida 32765
Evania G. Nichols, 1122 Parker Canal Court, Oviedo, Florida 32765
Cynthia K. Moors, 1122 Parker Canal Court, Oviedo, Florida 32765

ARTICLE VII
MISCELLANEOUS

Ownership of stock shall not be required to make any person eligible to hold office either as an officer or director of this corporation. The stockholders may, by By-law provision or by stockholders' agreement recorded in the minute book, impose such restriction on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

Any stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors, shall conclusively be deemed to have received proper notice of such meeting, unless he shall make objection at such meeting to any defect or insufficiency of notice.

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as Directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

H 97 0000094 64

H 97 0000 09 4 6 4

ARTICLE VIII
INDEMNITY

The corporation shall indemnify any director, officer or employee, or former director, officer or employee of the corporation, or any person who may have served at its request as a director, officer or employee of another corporation in which it owns shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in which he is made a party by reason of being or having been such director, officer or employee, except in relation to matters as to which he shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty. The corporation may also reimburse any director, officer or employee for the reasonable costs of settlement of any such action, suit or proceeding, if it shall be found by a majority of a committee composed of the directors not involved in the matter in controversy (whether or not a quorum) that it was to the interest of the corporation that such settlement be made and that such director, officer or employee be reimbursed.

ARTICLE IX
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto in the manner provided by law. The initial by-laws if this corporation shall be adopted by the directors. The by-laws may be repealed or amended from time to time by either the stockholders or directors, but the

H 97 0000 09 4 6 4

H 97 0000 09 4 6 4

directors may not alter, repeal or amend any by-laws adopted by the stockholders if the stockholders specifically provide such by-law not be subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of March 1997.




Marshall W. Liptak
254 Division Street
PO Box 621232
Oviedo, FL 32762-1232

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Marshall W. Liptak, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who produced satisfactory identification to wit: Florida Drivers License and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3rd day of March 1997.



Notary Public
My Commission Expires:



CAMILLA KGCOL
My Comm Exp. 3/29/97
Bonded By Service Inc
No. CC272201
LJ-W/Andy Green (1) One L.B.

H 97 0000 09 4 6 4

H 97 000009464

**CERTIFICATE DESIGNATING 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 48.091, Florida Statutes, the following is submitted in compliance with said Act:

BIZ-SOFT, INC. 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 Oviedo, County of Seminole, State of Florida, has named MARSHALL W. LIPTAK, of 254 Division Street, Oviedo, Florida 32765, as its agent to accept service of process within this state.

ACCEPTANCE

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


Marshall W. Liptak

H 97 000009464

FILED
97 JUN 10 AM 7:57
TALLAHASSEE, FLORIDA