

P970000053174

S

5:29 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000009912 1))

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: AMERISOFT CONSULTING, INC.

AUDIT NUMBER.....H97000009912

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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>m  
Help F1 Option Menu F2

NUM

Connect: 00:07:32

FILED  
97 JUN 17 AM 8:47  
TALLAHASSEE, FLORIDA

BM 6/17/97

H97000009912

④

ARTICLES OF INCORPORATION  
of  
AmeriSoft Consulting, Inc.

The undersigned subscriber to these Articles of Incorporation, is a natural person competent to contract and whom I hereby associate myself with to form a corporation under the laws of the state of Florida.

ARTICLE I

The name of this Corporation shall be:

AmeriSoft Consulting, Inc.

ARTICLE II

The Corporation may engage in any lawful business, joint ventures, projects, and any other business that is permissible under the laws of the United States and the State of Florida.

ARTICLE III

The authorized capital of this Corporation shall consist of 1000 shares of common stocks of \$1.00 (One US Dollar) par value.

ARTICLE IV

The principal place of the corporation shall be as follows:

8590 SW 212<sup>th</sup> Street  
Miami, FL 33189

ARTICLE V

The initial registered agent and the incorporator for the corporation:

Michael Anthony  
8590 SW 212<sup>th</sup> Street  
Miami, FL 33189

ARTICLE VI

The corporation shall not have less than one director as provided by the by-laws. The number of the directors can either be increased or decreased with the consent of all stockholders.

ARTICLE VII

The power to adopt, alter, amend or otherwise dissolve the corporation shall be vested to the Board of Directors.

Prepared by :  
M. Joe Ismail  
7855 NW 12<sup>th</sup> Street #206  
Miami, FL 33126

(305) 594.9198

H97000009912

FILED  
97 JUN 17 AM 8:47  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

H97000009912

ARTICLE VIII

The following shall constitute the first Board of Directors and the officers of the corporation.

Name	Address
Michael Anthony (President/Secretary)	8590 SW 212 <sup>th</sup> St. Miami, FL 33189
Ketki Solanki (Vice President/Treasurer)	8590 SW 212 <sup>th</sup> St. Miami, FL 33189

ARTICLE IX

The private property of the stockholders shall not be subject to the payment of any payment of any corporate debts to any extent whatsoever.

ARTICLE X

Subject to the provisions and conditions of this article, the corporation shall have full power and lawful authority to accept properties, labor and services in lieu of payment of shares of its capital stock at an appropriate evaluation to be fixed by the board of directors.

ARTICLE XI

The directors of the corporation may transact business, borrow, lend, deal, or contract with the corporation and with other person(s) competent and authorized to enter into contracts to full extent but only subject to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

ARTICLE XII

The corporation shall indemnify each director and officer of the corporation against all or any expenses reasonable incurred by them in connection with or arising out of any action, suit or proceeding in which they may be involved, by reason of them being or having been the director or officers of the corporation, to the fullest extent permitted by the subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

ARTICLE XIII

The duration of the corporation shall be perpetual.

H97000009912

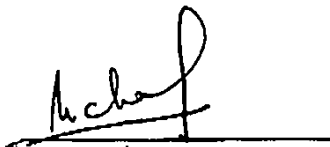
H97000009912

CETIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON PROCESS  
MAY BE SERVED.

In pursuant to Chapter 607.034 of the Florida Statutes the  
following is submitted:

First, that, AmeriSoft Consulting, is desiring to incorporate  
under the laws of the State of Florida, with its principal  
offices, as indicated in the Articles of Incorporation, has  
Michael Anthony, as an agent to accept services of process with  
this state.

Second, having been named to accept service of process for the  
stated corporation, at the place designated in this  
certification, I hereby agree to act in this capacity, and I  
further agree to comply with the provisions of all statutes  
relative to the complete and proper performance of my duties.



Michael Anthony/  
Registered Agent/  
Incorporator

Prepared by :  
M. Joe Ismail  
7855 NW 12<sup>th</sup> Street #206  
Miami, FL 33126

FILED  
97 JUN 17 AM 8:47  
TALLAHASSEE, FLORIDA

H97000009912