

P 97000055816



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 439405 10060A

AUTHORIZATION :

*Patricia Pizut*

COST LIMIT : \$ 70.00

ORDER DATE : June 24, 1997

ORDER TIME : 2:56 PM

ORDER NO. : 439405-005

CUSTOMER NO: 10060A

600002222236--2

CUSTOMER: Michael Slivka, Esq  
MICHAEL A. SLIVKA, P.A.

Suite 114  
9000 Sheridan Street  
Hollywood, FL 33024-8801

DOMESTIC FILING

NAME: BANA SYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

RECEIVED  
97 JUN 25 AM 9:03  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BANA SYSTEMS, INC.

FILED  
97 JUN 25 AM 10:25  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BANA SYSTEMS, INC.

The address of the principal office of this corporation shall be Suite 114, 9000 Sheridan Street, Hollywood, Florida 33024-8801, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 114, 9000 Sheridan Street, Hollywood, Florida 33024-8801 and the name of the initial registered agent of the corporation at that address is Michael A. Slivka.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Allan Bruce Armstrong  
Dir.

7496 Rockbridge Circle  
Lakeworth, Florida 33467

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Allan Bruce Armstrong  
Pres./Treas.

7496 Rockbridge Circle  
Lakeworth, Florida 33467

Natalie Armstrong  
V. Pres/sec.

7496 Rockbridge Circle  
Lakeworth, Florida 33467

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 24, 1997.

CORPORATION SERVICE COMPANY

By:   
Its Agent, Karen B. Rozar

RWW

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Michael A. Slivka, having a business office at Suite 114, 9000 Sheridan Street, Hollywood, Florida 33024-8801 and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Michael A. Slivka  
Michael A. Slivka

RECEIVED  
JAN 15 2005  
FLORIDA