

P97000056472

MATTHEW CARTER

Requestor's Name

610 N. Duval Street

Address

Tallahassee, FL 32301 224-5552

City/State/Zip

Phone #

FILED

97 JUN 26 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. System Enhancement ~~Corp~~ Specialists, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
97 JUN 26 PM 2:46
DIVISION OF CORPORATION

Me/26/97

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CLERK OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
SYSTEM ENHANCEMENT SPECIALISTS, INC.**

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation.

**ARTICLE I
Name**

The Name of this corporation is the SYSTEM ENHANCEMENT SPECIALISTS, INC.

**ARTICLE II
Principal place of business and mailing address**

The address of the principal office and mailing address for SYSTEM ENHANCEMENT SPECIALISTS, INC. is 610 North Duval Street, Tallahassee, Florida 32301.

**ARTICLE III
Shares**

The number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of capital common stock. These shares shall have no Par Value. The corporation may provide a par value and increase or decrease the number of authorized shares by approval of the board of directors of the corporation.

**ARTICLE V
Initial registered agent and street address**

The street address of the corporation's initial registered office and name of its initial registered agent are as follows:

Matthew M. Carter II
Attorney At Law
610 North Duval Street
Tallahassee, Florida 32301

ARTICLE V
Manner of election of officers and directors

The manner of election of the Board of Directors and officers of the corporation is prescribed in the Bylaws of the corporation.

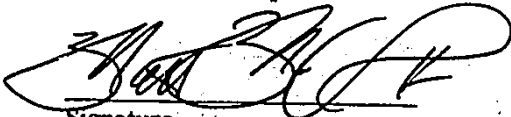
ARTICLE VII
Incorporator

The name and address of the incorporator of these Articles of Incorporation this corporation is:

Matthew M. Carter II
Attorney At Law
610 North Duval Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation this 26th day of June, 1997.

Signature of Incorporator:


Signature

MATTHEW M. CARTER II
(Name of Incorporator)

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ARTICLE IX

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**Certificate of Designation of
Registered Agent/Registered Office**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is the SYSTEM ENHANCEMENT SPECIALISTS, INC.

The name and address of the registered agent and office is:

Matthew M. Carter II
Attorney At Law
610 North Duval Street
Tallahassee, Florida 32301

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

6/26/97
Date