

797000056720

Charter Number Only

cdsopn

Askine & Fleisher

Requestor's Name

55 Weston Rd #300

Address

Ft. Lauderdale, Fl. 33326

City

State

ZIP

Phone

#(954)384-1490

VALIDATION ONLY

FILED

97 JUN 27 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002221376--7
-06/24/97--01049--014
****122.50 ****122.50

CORPORATION(S) NAME

Computerized Accounting Systems, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Empire Toll Free: 1-800-432-3028

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Availability
Document
Examiner
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Verifier
Acknowledgment
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W97-14066
K.R. JUN 24 1997

K.R. JUN 27 1997

CR2E031 (R8-85)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 24, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: COMPUTERIZED ACCOUNTING SYSTEMS, INC.
Ref. Number: W97000014666

RECEIVED
97 JUN 27 AM 10:11
DIVISION OF CORPORATIONS

We have received your document for COMPUTERIZED ACCOUNTING SYSTEMS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 997A00033410

Attn: Kimberly R.

The client wishes
to keep this name.

Thank
Empire.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION
OF
COMPUTERIZED ACCOUNTING SYSTEMS, INC.**

FILED
97 JUN 27 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as (a) subscriber (s) to article of Incorporation, being (a) natural person(s) competent to contract, hereby files these articles of Incorporation to form a Corporation under the Laws of the State of Florida.

ARTICLE. I. TERM: The Corporation shall have perpetual existence.

ARTICLE. II. NAME: The name of the Corporation shall be, COMPUTERIZED ACCOUNTING SYSTEMS, INC.

ARTICLE. III. PURPOSE: The purposes for which the Corporation is formed, the nature of its business, and objectives to be carried on and promoted by it, are as follows, to wit:

(a) To transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act and under the laws of the United States of America.

(b) To do such other things as are incidental to the foregoing, or necessary or desirable, in order to accomplish the objectives of the above stated purpose.

ARTICLE IV. CAPITAL STOCK: The maximum number of shares that this Corporation is to have outstanding at any one point in time is ONE-THOUSAND (1000) shares of common stock, having a nominal or par value of ONE and no/100 Dollar (\$1.00) per share.

ARTICLE V: PRINCIPAL BUSINESS ADDRESS: The initial address of the principal office of the Corporation shall be located at, 55 Weston Road, Suite 300, Fort Lauderdale, FL 33326.

ARTICLE VI: REGISTERED AGENT AND REGISTERED OFFICE: The Registered Agent for the Corporation shall be Stanley B. Erskine, Esquire and the registered agents office shall be located at, 55 Weston Road, Suite 300, Fort Lauderdale, FL 33326, or such other person, or such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with the procedures as prescribed by the Florida General Corporation Act.

ARTICLE VII: DIRECTORS: Initially, the Corporation shall have one (1) Directors. The Corporation shall have not than less than one (1) director, nor more than five (5) directors as set forth in the By-Laws of the Corporation. The number of the directors of the Corporation may be increased from time to time, pursuant to the prescribed procedures as set forth in the By-Laws.

ARTICLE VIII: FIRST BOARD OF DIRECTORS: The first Board of Directors of this Corporation, their names and street addresses as stated below, shall hold office until their successors have been elected and qualified, subject to these ARTICLE of Incorporation, and By-Laws of this Corporation, in addition to the Laws of the State of Florida, to wit:

WAYNE S. JIMMERSON
55 WESTON ROAD, SUITE 300
FORT LAUDERDALE, FL 33326

ARTICLE IX: INITIAL OFFICERS. The initial officers of the Corporation, their names and street addresses as stated below, shall hold office until their successors have been elected and qualified, subject to these ARTICLE of Incorporation, and By-Laws of this Corporation, in addition to the Laws of the State of Florida, to wit:

PRESIDENT/TREASURER - WAYNE S. JIMMERSON
SECRETARY/VICE PRESIDENT - KAREN M. JIMMERSON
55 WESTON ROAD, SUITE 300
FORT LAUDERDALE, FL 33326

ARTICLE X: SUBSCRIBER. The name and street address of the subscriber(s) to these ARTICLE of Incorporation (are) (is), to wit:

WAYNE S. JIMMERSON
55 WESTON ROAD, SUITE 300
FORT LAUDERDALE, FL 33326

ARTICLE XI: TELEPHONE MEETING. Members of the Board of Directors, or of any executive committee thereof, shall be deemed to be present at any meeting of such board or executive committee if a conference of such meeting is held, through the use of a telephone or similar communications equipment, by means of which all persons participating in the meeting can hear each other at the same time through such devices.

ARTICLE XII: AMENDMENTS. These ARTICLE of incorporation and the By-Laws of this Corporation shall only be amended, modified, repealed upon the vote of a fifty-one per cent (51%), majority of the shareholders of this Corporation entitled to vote thereon.

ARTICLE XIII: CONTRACTS. No contracts between this Corporation, and another Corporation, or another individual, shall be invalidated by reason of the fact that one or more of the officers, directors or shareholders of this Corporation may be an officer, director or shareholder of, or have any other interest in said other Corporation, or entity, or by reason of the fact that one or more of the officers, directors or shareholders of this Corporation may be the other individual, or entity contracting with this Corporation.

ARTICLE XIV. INDEMNIFICATION OF OFFICERS AND DIRECTORS:

Every officer and director, now or hereinafter serving in such capacity, shall be indemnified and held harmless by the Corporation for all claims and liabilities to third person(s) arising out of the operation of this Corporation, including but not limited to any judgment, award, settlement, reasonable attorney's fees and other costs and expenses incurred in connection with the defense of, or any actual or threatened action, proceedings or claims, except those claims and liabilities which arise out of the fraud, willful misconduct or gross negligence of such officer or director.

Further, the officers and directors of the Corporation shall not have any liability to the Corporation, or any shareholder of the Corporation, for any loss suffered by the Corporation arising out of any action or inaction of such officer or director, unless such action or inaction of such officer or director was performed or admittedly fraudulent, or in bad faith, or constituted wonton and willful misconduct or gross negligence of such officer or director's duties. The foregoing rights of indemnification and limitation of liability, shall be in addition to and not exclusive to the rights of which each such officer or director may be entitled to under the law and By-Laws of this Corporation.


IN WITNESS WHEREOF, the undersigned subscriber(s) have executed the foregoing ARTICLE of Incorporation for the purposes as expressed therein, this 20th day of June 1997.


WAYNE S. JIMMERSON

STATE OF FLORIDA)
 :SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared, WAYNE S. JIMMERSON and that he acknowledged before me that he executed the foregoing article of Incorporation for the purposes as expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of June, 1997.


NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:



LISA R. SOCHA
COMMISSION # CC 309318
EXPIRES AUG 22, 1997
Atlantic Bonding Co., Inc.
800-732-2245

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above named Corporation, at the place designated in these articles of Incorporation, I by these presents hereby agree to accept to act in such capacity and agree to comply with the provisions of said act, relative to keeping the office of the registered agent open during the hours as prescribed by the Florida Statute.



REGISTERED AGENT
STANLEY B. ERSKINE

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97 JUN 27 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA