

July 8, 1997

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Incorporation of ALPHA BUSINESS SYSTEMS, INC.

Dear Sir/Madam:

800002233518--8 -07/09/97--01033--016 \*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find the following:

- 1) Original and one (1) copy of the Articles of Incorporation of the above captioned corporation containing the Registered Agent Designation and Acceptance
- 2) A check in the amount of \$122.50 made payable to your order, representing the following fees:

Filing Fee	\$35.00
Certificate Under Seal	\$52.50
Registered Agent Designation	\$35.00

Total Enclosed \$122.50

Please return copies of the Certificate Under Seal and clocked in Articles of Incorporation once registered.

Thank you in advance for your immediate attention to this matter.

Very truly yours,

STUART M. SLUŤSKY

**Enclosure** 

55 MESTOM ROAD, SUITE 304, FORT LAUDERDALE, FL 33326 (954)389-3989 FAX (954)389-749

# ARTICLES OF INCORPORATION ALPHA BUSINESS SYSTEMS. INC.

Story on Story The undersigned incorporator (s), for the purposes of forming a Corporation un the Florida Business Corporations Act, hereby adopt (s) the following Articles of Incorporation:

## ARTICLE I: NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be ALPHA BUSINESS SYSTEMS, INC.. The principal address of the corporation will be 1112 Weston Road, Suite 268, Weston. Florida 33326.

## **ARTICLE II: DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

## **ARTICLE III: PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

## ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1.000) shares at \$.01 par value.

## ARTICLE V: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2660 Edgewater Drive, Weston, Florida 33332 and the name of the initial registered agent at that address is RICHARD BORZYM.

## ARTICLE VI: INCORPORATORS

The name and address of each person signing these Articles is:

NAME RICHARD BORZYM <u>ADDRESS</u>

2660 Edgwater Drive Weston, Florida 33332

#### **ARTICLE VII: INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $\frac{\sqrt{2}}{2}$  day of July, 1997.

incorporator

## Certificate Designating Place of Business or Domicile for the Service of Process within this State and Naming Agent upon whom Process may be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That ALPHA BUSINESS SYSTEMS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 1112 Weston Road, Suite 268, Weston, Florida 33326, has named RICHARD BORZYM, located at 2660 Edgewater Drive, Weston, Florida 33332, as its agent to accept service of process within this state.

## ACKNOWLEDGEMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent

By:

CHARD BORZYM

FILED

SECRELANCE FINALE