

(((H97000016215 0)))

TO: DIVISION OF CORPORATIONS

FAX #:

(850)922-4001

FROM: DACEY & ASSOCIATES, P.A.

ACCT#:

110232002057

CONTACT: JUDITH DACEY

PHONE: (904) 260-0483

FAX #:

(904)260-0348

NAME: SOFTWARE TECHNOLOGY CONSULTING, INC.

AUDIT NUMBER...... H97000016215

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ENTER SELECTION AND <CR>:

EFFECTIVE DATE

#97000016215

ARTICLES OF INCORPORATION

FILED

OF

97 SEP 30 PH 12: 23

Software Technology Consulting, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

EFFECTIVE DATE

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

10-1-97

The name of the corporation is:

Software Technology Consulting, Inc.

Start date: 10/01/97

The principal office and mailing address is:

12136 Banyan Tree Drive

Jacksonville, FL 32258

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is: 12136 Banyan Tree Drive

Jacksonville, FL 32258

and the name of the initial registered agent is:

Michael K. Emamdie

Judith E. Dacey, CPA Dacey & Associates, P.A. 11015-112 Old St. Augustine Rd. Jacksonville, Fl. 82207

260-0483

OF

Software Technology Consulting, Inc.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 with a par value of \$1.00.

OF

Software Technology Consulting, Inc.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name:

Michael K. Emamdie

Chairperson

Address: 12136 Banyan Tree Drive

Jacksonville, FL 32258

OFFICERS:

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the positions he holds are as follows:

Name:

Michael K. Emamdie

President/Secretary/Treasurer

Address: 12136 Banyan Tree Drive

Jacksonville, FL 32258

OF

Software Technology Consulting, Inc.

ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name:

Michael K. Emamdie

Address:

12136 Banyan Tree Drive

Jacksonville, FL 32258

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 29th day of September, 1997.

Incorporator (Signature)

Mill Smanler

OF

Software Technology Consulting, Inc.

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Michael K. Emamdie.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 29th day of September, 1997.

Notary Public

STATE OF FLORIDA

Personally Known

OI

Produced Identification a Divers License

Type of ID produced: <u>E553.561-66-466-0</u>

H97000016215

ARTICLES OF INCORPORATION

OF'

FILED

Software Technology Consulting, Inc.

97 SEP 30 PM 12: 23

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT
BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That Software Technology Consulting, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Jacksonville, state of Florida, has named Michael K. Emamdie, located at 12136 Banyan Tree Drive, in the city of Jacksonville, state of Florida, 32258, as its agent to accept service of process within Florida.

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

Signature Mich Engli

(Registered Agent)

(Incorporator & Corporate Officer)

Date