

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

P9700000 91132 800 343-8086

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 575321

AUTHORIZATION :

COST LIMIT : \$ Prepaid

ORDER DATE : 10-23-97

ORDER TIME : 11:00

ORDER NO. : 575321

CUSTOMER NO: 805784

CUSTOMER:

John R. Haggitt, Esq.

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-10/23/97--01070--001
*****70.00 *****70.00

DOMESTIC FILING

NAME: Bill's Office Systems, INC.

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: Daniel Leggett

EXAMINER'S INITIALS:

FILED
97 OCT 23 PM 12:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
97 OCT 23 AM 11:41
DIVISION OF CORPORATION

SN OCT 23 1997

6

John R. Haggitt

ATTORNEY AT LAW

COLLECTIONS
CORPORATE & BUSINESS LAW
MARITAL & FAMILY LAW

300 TURNER STREET
CLEARWATER, FLORIDA 34616
(813) 461-3193
FAX: (813) 461-2098

October 22, 1997

Secretary of State
Division of Corporations
The Capitol
P. O. Box 6327
Tallahassee, Fl 32314

Re: Bill's Office Systems, Inc.

Gentlemen:

Enclosed you will find the Articles of Incorporation regarding Bill's Office Systems, Inc. and my check in the amount of \$70.00 to cover the cost of filing.

Sincerely,


John R. Haggitt

JRH:ac
Enclosures2

ARTICLES OF INCORPORATION.

OF

BILL'S OFFICE SYSTEMS, INC.

FILED

97 OCT 23 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. CORPORATE NAME.

The name and principal address of this corporation is:

BILL'S OFFICE SYSTEMS, INC.
300 Turner Street,
Clearwater, Florida 33756

and whose mailing address is:

BILL'S OFFICE SYSTEMS, INC.
8340 Ulmerton Road, Suite 214
Largo, Florida 34641

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

Number: The aggregate number of shares that the corporation shall have the authority to issue is 70,000 shares of capital stock with a par value of \$.10 per share.

Capital: The amount of capital with which this corporation will begin business shall not be less than \$500.00.

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when as declared by the Board of Directors, dividends payable either in cash, in property or in shares of the capital stock of the corporation.

No Classes of Stock: The shares of the corporation are not to be divided into classes.

No Share in Series: The corporation is not authorized to issue shares in series.

ARTICLE IV. TERM OF EXISTENCE.

The period of duration of the corporation is perpetual.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

JOHN R. HAGGITT
300 Turner Street
Clearwater, Florida 33756

ARTICLE VI. INITIAL DIRECTOR.

The initial Board of Directors shall consist of one (1) member who need not be a resident of the State of Florida or shareholders in the corporation.

ARTICLE VII. BOARD OF DIRECTORS.

The name and address of the person(s) who shall serve as Director(s) until the first annual meeting of shareholders, or until their successor shall have been elected and qualified as follows:

WILLIAM L. WILBUR, III
8340 Ulmerton Road Ste. 214
Largo, Fl 34641

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

WILLIAM L. WILBUR, III
8340 Ulmerton Road Ste. 214
Largo, Fl 34641

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

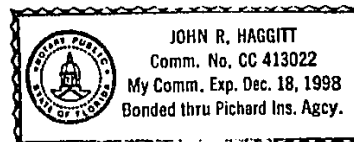
IN WITNESS WHEREOF, the undersigned, as Incorporator, has made and subscribed the foregoing Articles of Incorporation at Clearwater, Florida on 21st day of October, 1997.


Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public, personally appeared WILLIAM L. WILBUR, III to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on 21st day of October, 1997.


Notary Public
My commission expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BILL'S OFFICE SYSTEMS, INC., at the place designated in the Articles of Incorporation, namely 300 Turner Street, Clearwater, Florida 33756, JOHN R. HAGGITT agrees to act in this capacity and agrees to comply with the provisions of Section 48.091, relative to keeping open such office.


JOHN R. HAGGITT
Registered Agent

Date: 10/30/97

FILED
97 OCT 23 PM 12:01
TALLAHASSEE, FLORIDA