# TRANSMITTAL LETTER 19700091239

Department of State **Division of Corporations** P. O. Box 6327

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Tallahassee, FL 32314			7000023 <u>1</u> -10/03/97 ******78.	1597011 01095011 75 *****78.
SUBJECT:	SEP of Florida, Inc. (Proposed co	orporate name - must include	e suffix)	
			·	OIVER CHE CARPOR STATENS ON THE COLOR OF STATENS ON TH
Enclosed is an original and	I onc(1) copy of the article	es of incorporation and a	check for:	_ PR 3555
\$70.00 Filing Fee	Siling Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	Barry Richman	rinted or typed)		_
	2132 Woodbridg	ge Loop Address	<del></del>	
	Longwood, FL City,	32779 Sinte & Zip	·	
	407-774-7403 Daytime T	clephone number		<b>.</b> S
			197.70	51 <sup>8</sup>
NOT	E: Please provide the o	riginal and one copy o	f the articles.	123



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 6, 1997

BARRY RICHMAN 2132 WOODBRIDGE LOOP LONGWOOD, FL 32779

SUBJECT: SEP OF FLORIDA, INC. Ref. Number: W97000022818

We have received your document for SEP OF FLORIDA, INC. and your check(s) totaling \$78.75. 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6924.

Letter Number: 897A00049018

Sharon Tala Document Specialist Supervisor

# ARTICLES OF INCORPORATION

OF

Sysdyn Incorporated

# A FLORIDA CORPORATION

# **ARTICLE I**

# NAME AND ADDRESS

The name of this corporation is Sysdyn Incorporated, and its principal place of business shall be at 2132 Woodbridge Loop, Longwood, FL 32779, but it may have and maintain other such places within the United States and elsewhere as its Board of Directors may, from time to time, determine necessary.

**ARTICLE II** 

**DURATION** 

The period of the duration of this corporation is perpetual.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 3,000 shares of common stock.

# **ARTICLE IV**

# REGISTERED AGENT

The street address of the initial registered office of this corporation shall be:

2132 Woodbridge Loop Longwood, FL 32779

The name of the initial registered agent of this corporation at that address shall be:

Barry Richman

SECRETARY OF BALTIONS
ON SECRETARY OF BALTIONS

#### ARTICLE V

# **BOARD OF DIRECTORS AND OFFICERS**

The names and addresses of such initial members of the Board of Directors are as follows:

Name Address

Barry Richman 2132 Woodbridge Loop, Longwood, FL 32779
Michael Kerouac 1074 Amber Ridge Rd., Charlottesville, VA 22901

Joseph Rowell 5103 Butler Ridge Dr., Windermere, FL 34786

This corporation will have three directors initially. The number of directors may be either increased or decreased from time to time by amendment to the By-Laws but shall never be less than one.

# ARTICLE VI

# **POWERS**

The corporation will have the power to do all acts necessary or expedient for the administration of the affairs and attainment of the purposes of the corporation and to have and exercise all the powers, now or here after conferred by the laws of the State of Florida, upon for-profit corporations.

#### ARTICLE VII

#### **BY-LAWS**

The Board of Directors of this corporation shall provide such By-Laws for the conduct of its business and the carrying out of its purpose as it may be necessary from time to time.

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors or by following the procedures set forth in the By-Laws.

# ARTICLE VIII

#### **AMENDMENTS**

The Articles of Incorporation shall be amended at any meeting of the Board of Directors, by a two-thirds majority vote of the initial Board members.

# ARTICLE XI

The name and address of the incorporator is Barry Richman, 2132 Woodbridge Loop, Longwood, FL 32779.

In witness whereof, the undersigned incorporator has executed the of separation, 1997  Barry Richman, Incorporator	hese Articles of Incorporation this 2 day
State of Florida )	
Serice (L) County of Orange )	
The foregoing Articles of Incorporation were acknowledged, Barry Richman.	before me, on 2005, 1997, by
MONICA ELAINE TAYLOR Notary Public, State of Florida My comm. expires June 02, 1998 No. CC377950 Ronded thru Ashton Agency, Inc.	Neury Public My Commission Expires: 02 50~144 8

# CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of Systyn Incorporated, I hereby accept and agree to act in this capacity.

Barry Michman

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