

P97000106211

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Business Information Systems Corp.
(Proposed corporate name - must include suffix)

200002369172--6
-12/11/97--01026--003
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee Certified Copy & Certificate
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Additional Copy Required

FROM: Stephen G. Kuiper
Name (printed or typed)
101 Wymore Road
Street Address
Altamonte Springs, FL 32714
City, State & Zip
407-774-5616
Daytime Telephone No.

FILED
97 DEC 18 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

W97-27707

nc 12/10/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 11, 1997

STEPHEN G. KUIPER
101 WYMORE ROAD
ALTAMONTE SPRINGS, FL 32714

SUBJECT: BUSINESS INFORMATION SYSTEMS CORP.
Ref. Number: W97000027707

We have received your document for BUSINESS INFORMATION SYSTEMS CORP. 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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 097A00058385

ARTICLES OF INCORPORATION
OF
Broadway Systems Corporation

The undersigned subscriber, for the purpose of forming a corporation under Florida law, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be "Broadway Systems Corporation".

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 101 Wymore Road, Suite 550, Altamonte Springs, FL 32714.

ARTICLE 3: SHARES

All stock issued by this corporation shall be common voting stock of a single class. This corporation is authorized to have ten thousand (10,000) shares outstanding at any time.

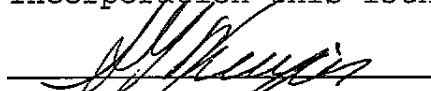
ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent of this corporation is Stephen G. Kuiper, whose registered address is 101 Wymore Road, Suite 550, Altamonte Springs, FL 32714.

ARTICLE 5: INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is Stephen G. Kuiper, 101 Wymore Road, Suite 550, Altamonte Springs, FL 32714.

The undersigned incorporator has executed these Articles of Incorporation this 15th day of December, 1997.


Stephen G. Kuiper

12/15/97
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to Florida law, the undersigned corporation organized under the laws of the State of Florida submits the following statement designating the registered agent and registered office in the State of Florida.

1. The name of the corporation is Broadway Systems Corporation .
2. The name of the registered agent is Stephen G. Kuiper.
3. The registered office is 101 Wymore Road, Suite 550, Altamonte Springs, FL 32714.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Stephen G. Kuiper

12/15/97
Date

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TALLAHASSEE, FLORIDA