

# P98000006768

## Transmittal Letter

Department of State  
Division of Corporations  
PO.Box 6327  
Tallahassee, FL 32314

000002405240--9  
-01/20/98--01106--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Objectware Solutions Inc.  
(Proposed corporate name - must include suffix)

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee  
& Certified Copy  
& Certificate

Additional Copy Required

FROM: Douglas Dru Banks  
Name (printed or typed)

343 79<sup>th</sup> Street South  
Address

St. Petersburg, FL 33707  
City, State & Zip

813-344-7351  
Daytime Telephone Number

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and *one copy* of the articles.

CB  
1-22-98

**Articles of Incorporation  
Of  
Objectware Solutions, Inc.**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I  
NAME OF CORPORATION**

The name of the corporation shall be **Objectware Solutions, Inc.**

**ARTICLE II  
DURATION**

This corporation is to have perpetual existence.

**ARTICLE III  
NATURE OF BUSINESS**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The corporation is authorized to issue One Thousand (1,000) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V  
CORPORATE OFFICE**

The initial street address in the State of Florida of the principle office of this corporation shall be:

343 79<sup>th</sup> Street South,  
St. Petersburg, FL 33707

**ARTICLE VI  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Douglas Dru Banks  
343 79<sup>th</sup> Street South  
St. Petersburg, FL 33707

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the

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manner provided by law, but shall never be less than one (1).

**NAME(S)**

Douglas Dru Banks

**ADDRESS(ES)**

343 79<sup>th</sup> Street South  
St. Petersburg, FL 33707

**ARTICLE VIII**  
**INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is/are:

**NAME(S)**

Douglas Dru Banks

**ADDRESS(ES)**

343 79<sup>th</sup> Street South  
St. Petersburg, FL 33707

**ARTICLE IX**  
**AMENDMENT OF BY-LAWS**

The power to adopt, alter, amend, or appeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

**ARTICLE X**  
**INDEMNIFICATION**

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

**ARTICLE XI**  
**INFORMAL ACTION OF DIRECTORS**

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE XII**  
**AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned incorporator(s) has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

  
DOUGLAS DRU BANKS

STATE OF FLORIDA )  
 )  
COUNTY OF PINELLAS )

SS:

**I HEREBY CERTIFY** that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared Douglas Dru Banks, who provided his identity by providing a copy of his Florida driver's license, and who executed the foregoing Articles of Incorporation, as incorporator(s) and acknowledged before me that he subscribed to said Articles of Incorporation.

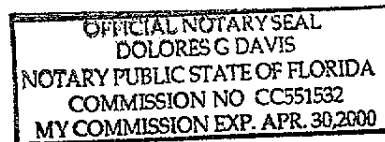
**WITNESS** my hand and seal this 9th day of January, 1998.  
My Commission Expires:

Dolores G. Davis

NOTARY PUBLIC

State of Florida at large

Dolores G. Davis



STATE OF FLORIDA     )  
                                  )  
COUNTY OF PINELLAS    )

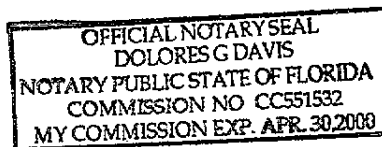
SS:

**I HEREBY CERTIFY** that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared Douglas Dru Banks, who provided his identity by providing a copy of his Florida driver's license and who executed the Registered Agent Certificate.

**WITNESS** my hand and seal this 9<sup>th</sup> day of January, 1998.  
My Comission Expires:

Dolores G Davis  
NOTARY PUBLIC  
State of Florida at large

Dolores G. Davis



## **REGISTERED AGENT CERTIFICATE**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST – That Objectware Solutions, Inc. desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of St. Petersburg, State of Florida, has named Douglas Dru Banks located at 343 79<sup>th</sup> Street South, St. Petersburg, Florida 33707 as its registered agent to accept service of process.

### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping aid office open.

  
DOUGLAS DRU BANKS

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TALLAHASSEE, FLORIDA

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