

P98000009828

TRANSMITTAL LETTER

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

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-01/20/98--01096--014
****131.25 ****131.25

SUBJECT:

SYSTEMS SUPPORT OPTIONS, 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 30 PM 3:29

FROM:

THOMAS G. PANTAZI
Name (Printed or typed)

P. O. Box 24934
Address

JACKSONVILLE, FL 32241-4934
City, State & Zip

904-399-8500 x34
Daytime Telephone number

PLEASE RETURN DOCUMENTS IN ENCLOSED PRIORITY MAIL ENVELOPE.

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

1-30-98
1-21-98
W5



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 21, 1998

THOMAS G. PANTAZI

P. O. BOX 24934
JACKSONVILLE, FL 32241-4934

SUBJECT: SYSTEMS SUPPORT OPTIONS, INC.
Ref. Number: W98000001412

We have received your document for SYSTEMS SUPPORT OPTIONS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 998A00003248

ARTICLES OF INCORPORATION
OF
SYSTEMS SUPPORT OPTIONS, 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

The name of this Corporation is **SYSTEMS SUPPORT OPTIONS, INC.**

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office of the Corporation is:

4766 SECRET HARBOR DRIVE
JACKSONVILLE FL 32257-8662

The initial mailing address of the Corporation is:

POST OFFICE BOX 24934
JACKSONVILLE FL 32241-4934

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of common stock at a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent of this Corporation is:

THOMAS G. PANTAZI
4766 SECRET HARBOR DRIVE
JACKSONVILLE FL 32257-8662

ARTICLE V - NATURE OF BUSINESS

The Corporation will be a Provider of Services for Internet Web Page Design, Consulting, and Programming and related consumer services. The Corporation may additionally transact any or all lawful business in accord with Florida Statutes.

ARTICLE VI - TERM OF EXISTENCE

This Corporation is to exist perpetually unless dissolved according to law.

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ARTICLE VII - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE IX - INITIAL DIRECTORS

The name and street address of the members of the first Board of Directors are:

THOMAS G. PANTAZI
4766 SECRET HARBOR DRIVE
JACKSONVILLE FL 32257-8662

ARTICLE X - INCORPORATOR

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

THOMAS G. PANTAZI
4766 SECRET HARBOR DRIVE
JACKSONVILLE FL 32257-8662

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XII - EFFECTIVE DATE

The existence of the Corporation shall commence on January 22, 1998.



THOMAS G. PANTAZI
INCORPORATOR

1/22/98

DATE SIGNED

REGISTERED AGENT'S ACCEPTANCE

The undersigned officer of the above designated Registered Agent, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent **SYSTEMS SUPPORT OPTIONS, INC.**, a Florida Corporation, in accordance with Florida Statutes, section 607.0501.



THOMAS G. PANTAZI
INCORPORATOR

1/22/98

DATE SIGNED

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