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Attorney At Law 5420 Oak Canopy Way Fort Lauderdale, Florida 33312 (954) 964-7244 Florida Bar No. 599654

February 6, 1998

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32301 500002425115--4 -02/09/98--01067--004 \*\*\*\*140.00 \*\*\*\*\*70.00

Re: SUPPORT SOLUTIONS INCORPORATED
INTERNAL TECHNICAL SERVICES INCORPORATED

Dear Sir or Madam:

Enclosed please find one (1) original each of the Articles of Incorporation, together with a check made payable to the Department of State in the amount of \$140.00 for filing fees (\$70.00 per corporation), with respect to the two (2) above-referenced corporations.

Please file the enclosed Articles of Incorporation and return a filed copy to the undersigned.

Please direct any questions regarding these corporations to the undersigned

Very truly yours,

Christine A. Butler

**Enclosures** 

cc: Mr. William Dornbrock

2/10/98-790

# REEB-9 ANIO

### ARTICLES OF INCORPORATION OF SUPPORT SOLUTIONS INCORPORATED A FLORIDA CORPORATION

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

#### ARTICLE I

#### NAME

The name of the Corporation is:

**Support Solutions Incorporated** 

#### ARTICLE II

#### ADDRESS

The mailing address of the Corporation is: 767 S.E. 17th Street, #769

Ft. Lauderdale, Florida 33316

#### ARTICLE III

#### COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

#### ARTICLE IV

#### **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE V

#### CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of One Cent (\$.01) per share.

#### ARTICLE VI

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 5420 Oak Canopy Way, Ft. Lauderdale, Florida 33312, and the name of the initial Registered Agent of the Corporation at that address is Christine A. Butler.

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

Name WILLIAM L. DORNBROCK Address

767 S.E. 17th Street, #769

Ft. Lauderdale, Florida 33316

TIMOTHY J. RUSSELL

c/o 767 S.E. 17th Street, #769 Ft. Lauderdale, Florida 33316

#### ARTICLE VIII

#### INCORPORATOR

The name and address of the person signing these Articles are as follows:

#### Name CHRISTINE A. BUTLER

#### Address 5420 Oak Canopy Way Ft. Lauderdale, Florida 33312

#### ARTICLE IX

#### **AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of February, 1998.

CHRISTINE A. BUTLER
Incorporator

### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of SUPPORT SOLUTIONS INCORPORATED, as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of SUPPORT SOLUTIONS INCORPORATED.

Date: February (2, 1998)

CHRISTINE A. BUTLER
Initial Registered Agent

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