

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAY 28 PM 12:54

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XSYSHA Consulting, Inc.

☒ Art of Inc. File cert.

\_\_\_ LTD Partnership File

\_\_\_ Foreign Corp. File

\_\_\_ L.C. File

\_\_\_ Fictitious Name File

\_\_\_ Trade/Service Mark

\_\_\_ Merger File

\_\_\_ Art. of Amend. File

\_\_\_ RA Resignation

\_\_\_ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

\_\_\_ Cert. Copy

\_\_\_ Photo Copy

\_\_\_ Certificate of Good Standing

\_\_\_ Certificate of Status

\_\_\_ Certificate of Fictitious Name

\_\_\_ Corp Record Search

\_\_\_ Officer Search

\_\_\_ Fictitious Search

\_\_\_ Fictitious Owner Search

\_\_\_ Vehicle Search

\_\_\_ Driving Record

\_\_\_ UCC 1 or 3 File

\_\_\_ UCC 11 Search

\_\_\_ UCC 11 Retrieval

\_\_\_ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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RF  
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ARTICLES OF INCORPORATION

OF

XSYSHA Consulting, Inc.

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ARTICLE I

The name of the Corporation is XSYSHA Consulting, Inc.

ARTICLE II

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation in the Office of the Florida Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III

The Corporation is organized to engage in the business of computer consulting and to perform any and all other lawful business activities.

ARTICLE IV

The Corporation is authorized to issue 1000 shares of stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

The principal corporate offices of the Corporation shall be:

730 Coral Reef Drive  
Tampa, FL 33602

## ARTICLE VI

The street address of the initial registered office of the corporation is:

111 E. Mason Street  
Brandon, Florida 33511

The name of the Corporation's initial registered agent at such address is  
Stephen G. Connett

## ARTICLE VII

The Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and addresses of each initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Lisa Holak	730 Coral Reef Drive Tampa, Florida 33602
Loraine Holak	2912 Ringwood Meadow Sarasota, Fl 34235

## ARTICLE VIII

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

Lisa Holak  
730 Coral Reef Drive  
Tampa, Fl 33602


## ARTICLE IX

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of the Corporation.

## ARTICLE X

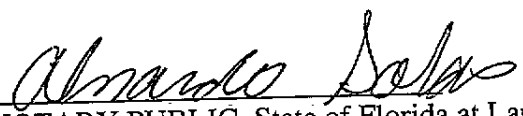
The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 26th day of May 1998.

  
\_\_\_\_\_  
Lisa Holak

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 27th day of May, 1998 by Lisa Holak, who is personally known to me or who has produced DRIVERS LICENSE as identification and who did (did not) take an oath.

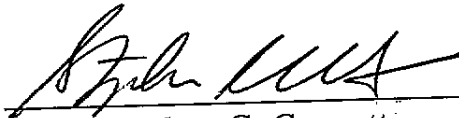
  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large  
Alnardo Salas

ACCEPTANCE OF REGISTERED AGENT

OF

XSYSHA Consulting, Inc.

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

  
\_\_\_\_\_  
Stephen G. Connett

DATE: 5-26-98

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