

PC 8000053669

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

FILED

98 JUN 16 AM 11:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Systems Go International Corporation  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk-in

☒ Pick up time 1:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

000002560770--E  
-06/16/98--01058--010  
\*\*\*\*70.00 \*\*\*\*70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark <u>Mark</u>
<input type="checkbox"/>	Other

JUNE 16 6:00PM

(4)

RECEIVED  
98 JUN 16 AM 10:21  
DEPT. OF STATE  
CLERK OF COURT  
TALLAHASSEE, FL

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
SYSTEMS GO INTERNATIONAL CORPORATION

FILED  
98 JUN 16 AM 11:31  
SECRETARY OF STATE,  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of Systems Go International Corporation, under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation is Systems Go International Corporation

ARTICLE II. ADDRESS

The street address of the initial principal office and the mailing address of the Corporation are:

3825 Henderson Boulevard  
Suite 500  
Tampa, Florida 33629

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation shall commence on June 8, 1998, unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event, such existence shall commence on the date of filing of these Articles of Incorporation. This Corporation shall have perpetual existence.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares the Corporation is authorized to issue is 1,000,000 shares of common stock, having a par value of \$10.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3825 Henderson Boulevard, Suite 500, Tampa, Florida 33629, and the name of the Corporation's initial registered agent at that address to accept service of process within this State is William L. Pace.

## ARTICLE VI. INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three (3) Directors. The number of Directors may be either increased or diminished from time to time, as provided in the Bylaws, but shall never be less than one (1). The names and addresses of the initial Directors are:

William L. Pace	3689 Lone Wolf Trail St. Augustine, Florida 32086
-----------------	--

Randolph H. Reese	11555 Edgemere Drive Jacksonville, Florida 32223
-------------------	---

Clifford S. Barsi	830 South Rome Avenue Tampa, Florida 33606
-------------------	---

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are:

<u>Name</u>	<u>Address</u>
William L. Pace	3689 Lone Wolf Trail St. Augustine, Florida 32086

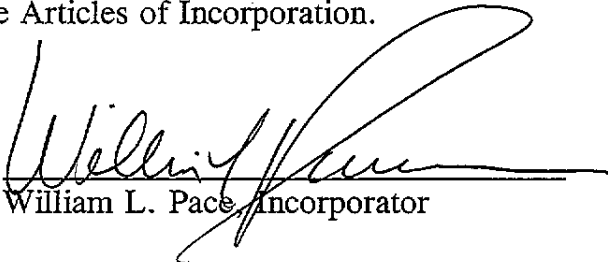
## ARTICLE VIII. INDEMNIFICATION

(a) The Corporation shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a Director or Officer of the Corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a Director or Officer of the Corporation or its subsidiaries. To the fullest extent not prohibited by law, the Corporation shall advance indemnification expenses for actions taken in the capacity of such person as an Officer or Director, within twenty (20) days after receipt by the Corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.

(b) The Corporation, by action of its Board of Directors, in its sole discretion, may indemnify any person who is or was a party to any proceeding, by reason of the fact that such person is or was an employee or agent of the Corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as an employee or agent of the Corporation or its subsidiaries. The Corporation, by

action of its Board of Directors, in its sole discretion, may advance indemnification expenses for actions taken in the capacity of such person as an employee or agent, after receipt by the Corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses. Absent specific action by the Board of Directors, the authority granted to the Board of Directors in this paragraph (b) shall create no rights in the persons eligible for indemnification or advancement of expenses and shall create no obligations of the Corporation relating thereto.

The undersigned incorporator, for the purpose of forming a Corporation under the laws of the State of Florida, has executed these Articles of Incorporation.

  
William L. Pace, Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

I agree to act as registered agent for the Corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of the Florida Business Corporation Act, and acknowledge that I am familiar with, and accept, the obligations of such position.

By:   
WILLIAM L. PACE

Dated: June 8, 1998

BLF:fhb343644-15984:JAX1-306119

FILED  
98 JUN 16 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA