

TRANSMITTAL LETTER

P98000058420

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

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-06/29/98-01109-017
***131.25 ***131.25

SUBJECT: PRISM DATA CORPORATION
(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: JOSEPH LYAN
Name (Printed or typed)

615 N. RIVERSIDE DRIVE #605
Address

POMPAHO BEACH, FL 33062
City, State & Zip

954-943-8727
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 29 AM 8:34

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

RP
07-01-98

Articles of Incorporation of Prism Data Corporation

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The undersigned subscriber to these Articles of Incorporation, a natural person over the age of eighteen (18) years, competent to contract under the Laws of the State of Florida, hereby presents these Articles for the formation of a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be **PRISM DATA CORPORATION**.

ARTICLE II - PURPOSE OF CORPORATION

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. This corporation is to engage in the business of business data processing, business consulting, and to buy, sell, own, lease, hold and deal with all real property, personal (whether tangible or intangible) property, equipment and materials, of any and all description incidental, proper or necessary to the operation of the business, or to the carrying out of any or all of its purposes.

B. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

C. To invest in stocks, bonds, mortgages, notes, and all other tangible and intangible personal property; to invest in franchises, syndicates, joint ventures, and all other business investments.

D. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful object.

E. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidences of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

F. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

G. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for

the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership of natural personal could do and exercise, and which now or hereafter may be authorized by law.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE IV - DURATION

The existence of this corporation shall be perpetual.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation shall be located at 615 North Riverside Drive, #605, Pompano Beach, Florida 33062-4722.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by its Board of Directors. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the first Board of Directors, who shall, subject to these articles of Incorporation, By-Laws, and the laws of Florida, hold office for their first year of the corporation's existence, or until their successors shall have been elected and qualified are as follows:

JOSEPH RYAN
615 North Riverside Drive, #605
Pompano Beach, Florida 33062-4722

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 615 North Riverside Drive, #605, Pompano Beach, Florida 33062-4722 and the name of the initial registered agent of this corporation at that address is JOSEPH RYAN. The Board of Directors may, from time to time, designate such other address and place for the registered office and/or agent of this corporation as it may see fit.

ARTICLE VIII - SUBSCRIBER/INCORPORATOR

The name and address of the subscriber to these Articles of Incorporation is as follows:

JOSEPH RYAN
615 North Riverside Drive, #605
Pompano Beach, Florida 33062-4722

ARTICLE IX - INITIAL OFFICERS

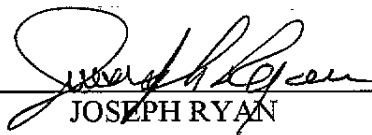
The officer of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

JOSEPH RYAN, President, Vice-President, Secretary, Treasurer
615 North Riverside Drive, #605
Pompano Beach, Florida 33062

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of the shareholders are subject to these reservations.

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these Articles of Incorporation this 25th day of June, 1998.



JOSEPH RYAN

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapters 48.091 and 607, Florida Statutes, the following is submitted:

That PRISM DATA CORPORATION, Desiring to organize under the Laws of the State of Florida, with its principal office at 615 North Riverside Drive, #605, Pompano Beach, Florida 33062-4722 in the County of Broward, State of Florida, has named JOSEPH RYAN, its agent to accept Service of process within this State.


Incorporator, JOSEPH RYAN

ACKNOWLEDGMENT

Having been named as registered agent and to accept Service of Process for the above stated corporation, at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this 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 registered agent.


JOSEPH RYAN

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