

TRANSMITTAL LETTER

P980000 79443

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

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--09/08/98--01056--016
--***122.50 ***122.50

SUBJECT: SBT Computer Systems, 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

FROM: KATHY SWART
Name (Printed or typed)
c/o SWART, BAUMRUK & TWOHIG, LLP
717 E. OAK STREET
Address
KISSIMMEE, FL 34744
City, State & Zip
(407) 847-7466
Daytime Telephone number

APPROVED
AND
FILED
98 SEP -8 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BROCK SEP 15 1998

ARTICLES OF INCORPORATION

SBT COMPUTER SYSTEMS, INC.

ARTICLE I. NAME

The name of this corporation shall be SBT Computer Systems, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 717 E. Oak Street, Kissimmee, FL 34744. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be changed from time to time by the bylaws. The names and addresses of the initial directors, who will serve until the first annual meeting of shareholders of the corporation or until their successors are duly elected and qualified are:

NAME	ADDRESS
Harry J. Swart	717 E. Oak Street Kissimmee, FL 34744
Andy J. Baumruk	717 E. Oak Street Kissimmee, FL 34744
Kevin J. Twohig	717 E. Oak Street Kissimmee, FL 34744
David Vinnedge	717 E. Oak Street Kissimmee, FL 34744

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TALLAHASSEE, FLORIDA

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AND
FILED

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME	ADDRESS
Harry J. Swart, CPA	717 East Oak Street Kissimmee, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT


The initial registered agent and registered agent's address for service of process for this corporation is:

NAME	ADDRESS
Harry J. Swart, CPA	717 East Oak Street Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

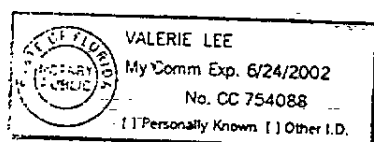
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4 day of September, 1998.

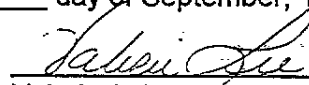

Harry J. Swart, CPA

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Harry J. Swart, known to me personally and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this _____ day of September, 1998.




Valerie A. Lee
Notary Public, State of Florida

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of SBT Computer Systems, Inc., designates the following individual as registered agent for this corporation:

Harry J. Swart, CPA
717 East Oak Street
Kissimmee, FL 34744



Harry J. Swart, CPA

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of SBT Computer Systems, Inc.

DATED this 4 day of September, 1998.



Harry J. Swart, CPA

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AND
FILED
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