

P98000082235

TRANSMITTAL LETTER

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

800002644658--5  
-09/21/98-01083--020  
\*\*\*131.25 \*\*\*131.25

SUBJECT: SYSPRO CONSULTING GROUP INC.  
(Proposed corporate name – must include suffix)

Enclosed is an original and (2) copies of the articles of incorporation, an original Certificate of Designation of Registered Agent/Office, and a check for :

☐ \$70.00

Filing Fee

☐ \$78.85

Filing Fee  
& Certificate

☐ \$122.50

Filing Fee  
& Certified Copy

☒ \$133.25

Filing Fee,  
Certified Copy  
& Certificate

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 SEP 21 PM 4:30

FILED

Please return the photocopy to me with the filing date stamped on it.

TO: Michael D. Brandt  
Name (Printed or Typed)

502 S. Fremont #113  
Address

Tampa, FL. 33606  
City, State & Zip

(813) 978-7939  
Daytime Telephone Number

Date:

9/17/98

50  
9/22

Signature of Incorporator:

Michael Brandt

## Articles of Incorporation

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

FILED  
98 SEP 21 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1. The name of the corporation shall be: SysPro Consulting Group Inc.

Article 2. The principle place of business and mailing address of the corporation is:  
502 S. Fremont Suite 113, Tampa, FL. 33606

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:  
Michael D. Brandt 502 S. Fremont #113, Tampa, FL 33606

Article 5. The name and street address of the incorporator of this corporation is:  
Michael D. Brandt 502 S. Fremont #113, Tampa, FL 33606

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: 9/17/98

Name of Incorporator: Michael D. Brandt

Signature of Incorporator: Michael D. Brandt

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

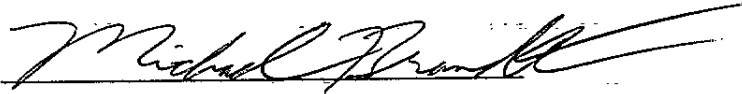
**FILED**  
98 SEP 21 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name and address of the corporation's registered agent and registered office is:

Name: Michael D. Brandt  
Street address: 502 S. Fremont #113, Tampa, FL 33606

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent:



Date:

