

P98000084315

Stephen Eugene Avera
1111 Guernsey Street
Orlando, Florida 32804

August 24, 1998

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

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-10/01/98--01002--002
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of CICS-RISC SYSTEMS, INC.. Please file these with the appropriate authorities. I have enclosed a check in the amount of \$78.75 to cover the Filing Fee and Certificate costs.

If you have any questions or should you require any further information, please contact me at the address above.

Sincerely,



Stephen Eugene Avera

FILED
98 SEP 30 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~428,20668~~

DMC
9-10-98

~~685,2550~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 10, 1998

STEPHEN E. AVERA
1111 GUERNSEY STREET
ORLANDO, FL 32804

SUBJECT: CICS-RISC SYSTEMS, INC.
Ref. Number: W98000020668

We have received your document for CICS-RISC SYSTEMS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 798A00046056

Articles of Incorporation
of
CICS-RISC SYSTEMS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.
Name

The name of the Corporation is CICS-RISC SYSTEMS, INC., hereinafter referred to as the "Corporation."

II.
Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III.
Principal Office and Registered Agent

The principal office of the Corporation is 300 N. COUNTY ROAD 427, SUITE 202, LONGWOOD, FLORIDA 32750. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is STEPHEN E. AVERA, SR., 1111 GUERNSEY STREET, ORLANDO, Florida 32804.

IV.
Duration

The duration of the Corporation shall be perpetual.

V.
Initial Business

The initial business of the Corporation shall be:

- a. to engage in and transact any lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.
- b. to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100, each share to have a par value of \$1.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

| <u>Incorporator Name</u> | <u>Incorporator Address</u> |
|--------------------------|--|
| Stephen E. Avera, Sr. | 1111 Guernsey Street Orlando, FL 32804 |
| Gerald L. Dalton | 3063 Riviera Bay Court Oviedo, FL 32765 |

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is two. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

| <u>Director Name</u> | <u>Director Address</u> |
|-----------------------|--|
| Stephen E. Avera, Sr. | 1111 Guernsey Street Orlando, FL 32804 |
| Gerald L. Dalton | 3063 Riviera Bay Court Oviedo, FL 32765 |

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

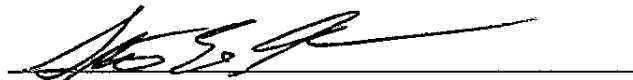
X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from January 1st to December 31st of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 24th day of August, 1998



(Stephen E. Avera, Sr.)

Registered Agent: I accept designation as Registered Agent.



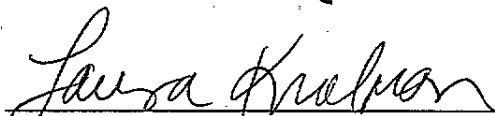
(Gerald L. Dalton)

State of Florida

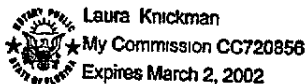
County of Orange

BEFORE ME, the undersigned authority, on this day personally appeared Stephen E. Avera, Sr., known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 28th day of August, 1998.


Notary Public in and for the
State of Florida

My Commission Expires:

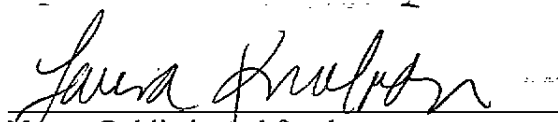


State of Florida

County of Orange

BEFORE ME, the undersigned authority, on this day personally appeared Gerald L. Dalton, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 28th day of August, 1998.


Notary Public in and for the
State of Florida

My Commission Expires:

