

P4800085171

TRANSMITTAL LETTER

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

Subject: Technisoft Consulting, Inc.

400002654314--6

-10/02/98--01053--004  
\*\*\*\*122.50 \*\*\*\*78.75

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for \$122.50, for filing fees, registered agent designation, and a certified copy.

From:

Susanne Solomon  
14450 Pelican Bay Ct  
Jacksonville, Florida 32224

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF

FILED STATE  
SECRETARY OF CORPORATIONS  
98 OCT -2 PM 1:20

FIRST: The name of this corporation is:

"TECHNISOF CONSULTING, INC."

SECOND: The general nature of the business or businesses to transacted is as follows:

To transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

THIRD: The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of the par value of zero and no/100 dollars (\$0.00) each.

FOURTH: This corporation is to have perpetual existence. Corporate existence shall commence effective October 1, 1998.

FIFTH: The principal office and mailing address of the corporation will be at 14450 Pelican Bay Ct, Jacksonville, Florida, 32224.

SIXTH: The number of its directors shall be one (1) or such other number as the shareholders may from time to time designate but never less than one (1).

SEVENTH: The name and address of the member of the first board of directors, who shall hold office for the first year of the existence of the corporation or until his successor or successors are elected or appointed and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Susanne Solomon	14450 Pelican Bay Ct Jacksonville, Florida 32224

EIGHTH: The name and address of the sole subscriber of the Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Susanne Solomon	14450 Pelican Bay Ct Jacksonville, Florida 32224

NINTH: The street address of the initial registered office of this corporation is 14450 Pelican Bay Ct, Jacksonville, Florida, 32224 and the name of the initial registered agent of this corporation at that address is Susanne Solomon.

TENTH: This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original subscriber herein-before named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 08 ss. day of October 1998.

Susanne Solomon  
Susanne Solomon

STATE OF FLORIDA       )  
                                  ):ss  
COUNTY OF DUVAL       )

BE IT REMEMBERED, that on this 01 day of October 1998, personally came before me, a Notary Public for the State of Florida, SUSANNE SOLOMON party to the foregoing Articles of Incorporation, known to me personally to be such and who did not take an oath, and who acknowledged the said Articles to be the act and deed of the signers and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day and year aforesaid.

Paula Elaine Acuff  
Notary Public, State of Florida

Name:

My Commission Expires:  
My Commission Number is:



Paula Elaine Acuff  
MY COMMISSION # CC540811 EXPIRES  
March 17, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted.

That TECHNISOFT CONSULTING, INC., a corporation duly organized and existing under the laws of the State of Florida, has named SUSANNE SOLOMON as its Registered Agent, located at 14450 Pelican Bay Ct, Jacksonville, Florida, 32224, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agreed to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

  
Susanne Solomon

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