

TRANSMITTAL LETTER

P98000085311

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

600002654366--4  
-10/02/98--01057--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: TIBBETTS SYSTEMS GROUP, 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: DAVID W. TIBBETTS  
Name (Printed or typed)

26 SWEETWATER CREEK CR  
Address

OVIBDO, FL 32765  
City, State & Zip

(407) 359-7412  
Daytime Telephone number

FILED  
98 OCT -2 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

TA-10/5/98

# **ARTICLES OF INCORPORATION OF**

## **Tibbetts Systems Group**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby adopt(s) the following Articles of Incorporation.

## **ARTICLE I NAME**

The name of the corporation shall be: **Tibbetts Systems Group, Inc.**

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be :

**26 Sweetwater Creek Circle  
Oviedo, Fl 32765**

## **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock.

## **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is :

**David W. Tibbetts  
26 Sweetwater Creek Circle  
Oviedo, Florida 32765**

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## **ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation's is (are):

**David W. Tibbetts**  
**26 Sweetwater Creek Circle**  
**Oviedo, Florida 32765**

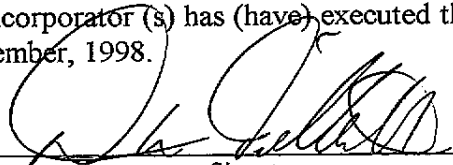
## **ARTICLE VI CORPORATE PURPOSE**

### **COMPUTER CONSULTING**

Purposes: To engage in the purchase of all types of computer hardware and software, coordinating the installation of all computer hardware, installing and customizing all software packages. Training users and staff on hardware and software platforms.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objects expressed above.

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 27th Day of September, 1998.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles Of Incorporation**

**Filing Fee - \$35**

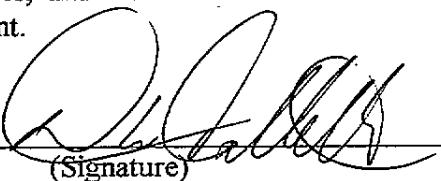
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

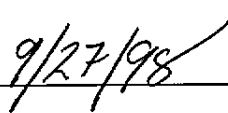
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Tibbetts Systems Group, Inc.
2. The name and address of the registered agent and office is :

**David W. Tibbetts  
26 Sweetwater Creek Circle  
Oviedo, FL 32765**

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 I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)



DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL

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