

P98000090308

TRANSMITTAL LETTER

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

EFFECTIVE DATE

10-16-98

SUBJECT: Aizaga Associates Incorporated
Tentative Corporate Name

600002669746--0
-10/22/98--01039--006
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75 for the required filing fee for the incorporation of Aizaga Associates Incorporated and for the optional fee for furnishing a Certificate of Status upon approval of such incorporation.

FROM: Edward M. Aizaga
Name - Incorporator
1139 Salido Avenue
Address
Lady Lake, FL 32159
City, State & Zip Code
(352) 750-6435
Daytime Telephone Number

FILED
98 OCT 22 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
10-23-98
5

ARTICLES OF INCORPORATION

OF

AIZAGA ASSOCIATES INCORPORATED

EFFECTIVE DATE
10-10-98

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation, which is hereinafter called the Corporation, shall be: Aizaga Associates Incorporated.

ARTICLE II: PRINCIPAL OFFICE

The street address of the principal business office and the mailing address of the Corporation shall be: 1139 Salido Avenue, Lady Lake, Florida 32159.

ARTICLE III: SHARES

The total number of shares of stock which the Corporation is authorized to issue and have outstanding at any one time shall be: One Thousand (1,000) shares, all of one class, designated as common stock, with a par value of One Dollar (\$1.00) per share, and having an aggregate par value of One Thousand Dollars (\$1,000). Shareholders of the sole class of common stock shall be entitled to the rights and privileges generally afforded by law to shareholders of voting common stock.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address (within Florida) of the initial Registered Agent of the Corporation are as follows:

NAME

ADDRESS

Edward M. Aizaga

1139 Salido Avenue
Lady Lake, FL 32159

ARTICLE V: INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation are as follows:

NAME

ADDRESS

Edward M. Aizaga

1139 Salido Avenue
Lady Lake, FL 32159

ARTICLE VI: CORPORATE PURPOSES

In addition to the general corporate purposes and powers established under the Florida Business Corporation Act, the Corporation is hereby organized and formed for the following specific business purposes:

1. generally to provide computer software consulting services to or for other persons, establishments, entities, and concerns, for profit on its own behalf;
2. to provide computer programming, systems analysis, and systems integration services;
3. to engage in research and development of computer software and hardware products and technology for private use and implementation, and otherwise for profit through application or trade; and
4. to engage in all other lawful commercial activities, both domestic and international, incidental to such purposes or necessary to carry out such purposes.

ARTICLE VII: DIRECTORS

The number of Directors of the Corporation shall be one (1), which number may be increased or decreased from time to time, by amendment to, or in the manner provided in, these Articles of Incorporation or the Bylaws of the Corporation. The name and street address of the initial Director, who shall act until the first meeting or until his successor is duly elected and qualified, are as follows:

NAME

ADDRESS

Edward M. Aizaga

1139 Salido Avenue
Lady Lake, FL 32159

ARTICLE VIII: RESERVATION OF CORPORATE POWERS

The Corporation reserves the right to amend, alter, or repeal any provision contained in these Articles of Incorporation, in the manner consistent with law and in conformity with the provisions set forth in the Bylaws.

ARTICLE IX: EFFECTIVE DATE OF INCORPORATION

The effective date of this incorporation, as permitted under specific provisions of the Florida Business Corporation Act, shall be: October 16, 1998.

ATTESTATION OF INCORPORATOR

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the date indicated hereinbelow, and acknowledge the same to be my own act, in my capacity as Incorporator, for the purpose of forming said corporation.

Edward M. Aizaga
Edward M. Aizaga, Incorporator

10/16/98
Date

ACCEPTANCE OF REGISTERED AGENT DESIGNATION

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.

Edward M. Aizaga
Edward M. Aizaga, Registered Agent

10/16/98
Date

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