

P98000093324

Bernard S. Reed, Jr.
Requestor's Name

600 E. 9th Street
Address

Tallah, FL 32303 (850)521-0276
City/State/Zip Phone #

Office Use

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- External office Systems
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

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-11/03/98--01075--018
*****78.75 *****78.75

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials	
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ARTICLES OF INCORPORATION

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE EXTERNAL OFFICE SYSTEMS
INC.

ARTICLE II

THE INITIAL ADDRESS OF THE CORPORATION'S PRINCIPAL OFFICE SHALL
BE:

600 EAST 9TH STREET
TALLAHASSEE, FL. 32313

ARTICLE III

THIS CORPORATION SHALL BE A FOR PROFIT ENTITY WITH ALL RIGHTS,
ENTITLEMENTS AND POWERS AFFORDED BY THE STATUTES (CHAPTER 617)
OF THE FLORIDA GOVERNING FOR PROFIT CORPORATIONS BY SAID
AFOREMENTIONED STATUTES.

ARTICLE IV

THERE SHALL BE ONE CLASS OF STOCK ISSUED. THAT CLASS SHALL BE
COMMON STOCK AT PAR VALUE OF \$1.00. THERE SHALL BE TEN THOUSAND
(10,000) SHARES OF COMMON STOCK ISSUED.

ARTICLE V

THE BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE:

BERNARD SAMUEL REED, JR., 600 EAST 9TH ST., TALLAHASSEE, FL. 32313

ARTICLE VI

EACH DIRECTOR SHALL HAVE THE POWER TO ENTER INTO CONTRACTUAL
AGREEMENTS, ISSUE NEGOTIABLE INSTRUMENTS, ENTER INTO
AGREEMENTS FOR THE PURPOSE OF OBTAINING FINANCING AND ALL
OTHER ACTIVITIES THAT ARE CUSTOMARY IN THE NORMAL COURSE OF
CONDUCTING BUSINESS.

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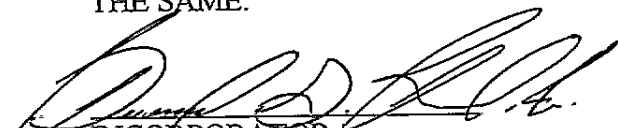
ARTICLE VII

THE INITIAL REGISTERED AGENT FOR THE CORPORATION SHALL BE:

BERNARD SAMUEL REED, JR.
600 EAST 9TH STREET
TALLAHASSEE, FL. 32313

ARTICLE VIII

I, THE UNDERSIGNED HEREBY ATTEST THAT I AM ONE OF THE
INCORPORATORS OF SAID CORPORATION AND DO AFFIX MY SIGNATURE TO
THE SAME.


INCORPORATOR

11-3-98
DATE

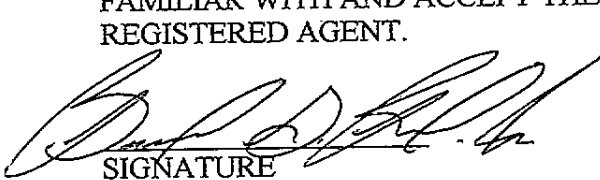
CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF THE STATUTES OF FLORIDA GOVERNING CORPORATIONS, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER SAID STATUTES SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

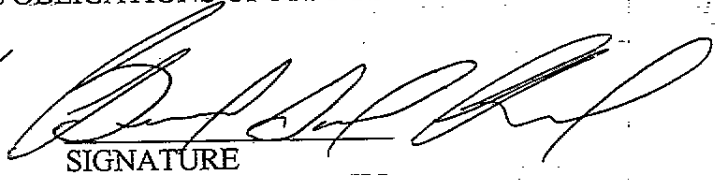
1. THE NAME OF THE CORPORATION IS EXTERNAL OFFICE SYSTEMS, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

BERNARD SAMUEL REED, JR.
600 EAST 9TH STREET
TALLAHASSEE, FL. 32313

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE AFOREMENTIONED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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

11-3-98
DATE


SIGNATURE

11-3-98
DATE

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