

Charter Number Only

VALIDATION ONLY

105/98
DONALD WILSON, C.P.A.
Requestor's Name
9500 S. DADELAND BLVD #700
Address
MIAMI, FL 33156
City State ZIP Phone
(305) 670-0267
1505C

300002682803-5
-11/09/98-01007-018
*****78.75 *****78.75

CORPORATION(S) NAME

ENTERPRISE SYSTEMS GROUP, INC.

☒ Profit	☐ Amendment	☐ Merger
☐ NonProfit	☐ Dissolution	☐ Mark
☐ Foreign	☐ Annual Report	☐ Other
☐ Limited Partnership	☐ Reservation	☐ Change of Registered Agent
☐ Reinstatement	☐ Photo Copies	☐ Certificate Under Seal
☒ Certified Copy	☐ Call If Problem	☐ After 4:30
☐ Call When Ready	☐ Will Wait	☒ Pick Up
☒ Walk In		☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED

98 NOV -9 AM 9:37

CERTIFICATE OF INCORPORATION

of

Enterprise Systems Group, Inc.

FILED
98 NOV -9 AM 10:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of the corporation for profit.

Article One

The name of this corporation shall be: Enterprise Systems Group, Inc.

Article Two

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, including, but not limited to, information technology consulting services, and any other types of consulting services normally provided by consulting firms.

Article Three

The maximum number of shares of stock with \$1 par value that this corporation is authorized to have outstanding at any one time is two thousand five hundred.

Article Four

This corporation is to have perpetual existence. _

Article Five

The amount of capital with which this corporation will begin business will not be less than \$500 dollars.

Article Six

The principal office of this corporation shall be at:

6380 S.W. 145th Street, Miami, Florida, 33158 and the initial resident agent at such address is Thomas R. Stevens.

Article Seven

The number of directors shall not be less than one.

Article Eight

The names and addresses of the first board of directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporations existence, or until their successors are elected and have qualified, are:

<u>Name</u>	<u>Address</u>
Thomas R. Stevens	6380 S.W. 145 th Street Miami, FL 33158

Article Nine

The name and address of each subscriber to the Certificate of Incorporation and the number of shares that each agree to take, are as follows, to-wit:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Thomas R. Stevens	6380 S.W. 145 th Street Miami, FL 33158	100
Sandy D. Fink	1107 Duncan Circle Suite 103 Palm Beach Gardens, FL 33418	100
Ronald R. Bauer	6205 Abercorn Street Suite 105 Savannah, GA 31405	100

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

Article Ten

The corporation shall have the right and power to:

From time to time to determine whether and to what extent and at what times and places and under what conditions and regulations, the accounts and books of this corporation (other than the stock book) or any of them shall be open to inspection of stockholders; and no stockholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or board of directors.

The corporation may in its by-laws confer powers upon its board of directors or officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

Both stockholders and directors shall have power, if the by-laws so provide, to hold their respective meetings, and to have one or more offices with or without the State of Florida, and to keep the books of this corporation (subject to the provisions of the statutes) outside the State of Florida, at such places as may from time to time be designated by the board of directors.

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all right conferred upon stockholders herein are granted subject to this reservation.

WE, THE UNDERSIGNED, being each and all of the original subscribers of the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock hereinabove set forth as to each of us, and accordingly have hereunto set our hands and seal this 4th day of November, 1998.

Thomas R. Owens (Seal)

_____(Seal)

_____(Seal)

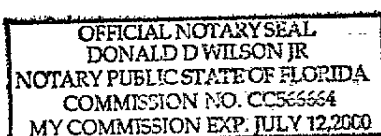
STATE OF FLORIDA

ss

COUNTY OF DADE

BE IT REMEMBERED, that on this day before me personally came the parties to the foregoing Certificate of Incorporation, known to me personally to be such, and severally acknowledged the said Certificate to be the free and voluntary act of deed of them, and each of them, each for himself and not for the other, and that the facts therein stated are truly set forth.

WITNESS my hand and notarial seal at MIAMI, FLORIDA, this 4th day of November, 1998.



Donald D. Wilson Jr.
Notary Public, State of Florida at Large

My commission expires:

7/12/2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA – NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED;

FIRST----THAT

ENTERPRISE SYSTEMS GROUP, INC.

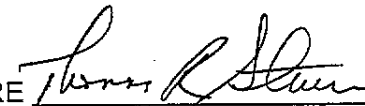
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS IF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

STATE OF FLORIDA, HAS NAMED THOMAS R. STEVENS

LOCATED AT 6380 S.W. 145TH STREET, MIAMI, FLORIDA, 33158

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE


(CORPORATE OFFICER)

TITLE

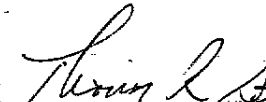
PRESIDENT

DATE

NOVEMBER 4, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE


(RESIDENT AGENT)

DATE

NOVEMBER 4, 1998

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SECRETARY OF STATE
TALLAHASSEE
FLORIDA

FILED