

P98000096765  
TRANSMITTAL LETTER

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

700002678667--6  
-11/03/98--01026--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: AAMP SOFTWARE SOLUTIONS, 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

98 NOV 17 PM 3:02

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FROM: AAMP, Inc.  
Name (Printed or typed)

8555 Glenbury Ct. N  
Address

Jacksonville, FL 32256  
City, State & Zip

(904) 363-8954  
Daytime Telephone number

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

11-17  
WS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

November 5, 1998

AAMP, INC.  
8555 GLENBURY CT. N.  
JACKSONVILLE, FL 32256

SUBJECT: AAMP, INC.  
Ref. Number: W98000025086

We have received your document for AAMP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson  
Document Specialist

Letter Number: 698A00053935

**ARTICLES OF INCORPORATION  
FOR  
AAMP Software Solutions, INC.**

*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:

AAMP Software Solutions, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

8555 Glenbury Ct. N  
Jacksonville, FL 32256-9080

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 of \$1.00 par value.

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

The name and address of the initial registered agent is:

Adolfo A. Mendoza  
8555 Glenbury Ct. N  
Jacksonville, FL 32256

**ARTICLE V INCORPORATORS**

The name and street address of the Incorporator to these Articles of Incorporation is:

Adolfo A. Mendoza  
8555 Glenbury Ct. N  
Jacksonville, FL 32256

**ARTICLE VI PURPOSE OF BUSINESS**

The nature of the business and, the objects and purposes proposed to be transacted, promoted, and carried on, are to do any or all the things herein mentioned as fully and to the same extent as natural persons might or could do, and in any part of the world, i.e., The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the corporate laws of Florida.

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DIVISION OF CORPORATIONS  
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**ARTICLE VII      POWERS OF DIRECTORS, OFFICERS, AND SHAREHOLDERS**

The Director(s) shall have the power to make and to alter or amend the by-laws, to affix the amount to be reserved for working capital, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of the corporation.

With consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the director(s) shall have the authority to dispose, in any manner, of the whole property of this corporation.

The by-laws shall determine whether and to what extent the accounts and the books of this corporation, or any of them shall be opened to the inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book or document of this corporation, except as conferred by the law or the by-laws, or by resolution of the stockholders.

The stockholders and directors shall have the power to hold their meetings and keep the books, documents, and papers of the corporation outside of the state of Florida, at such places as may be from time to time designated by the by-laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Florida.

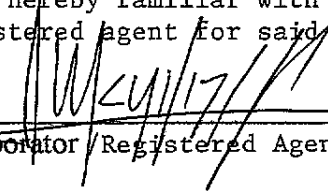
It is the intention that the objects, purposes and powers specified in Article VI hereof shall, except where otherwise specified in said Article, be nowise limited or restricted by reference to or interference from the terms of any other clause or Article in this Certificate of Incorporation, that the objects, purposes and powers specified in Article VI and in each of the clauses or Articles of this charter shall be regarded as independent objects, purposes and powers.

**ARTICLE VIII      PERSONAL LIABILITY OF DIRECTORS**

The directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach involves: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law; (3) liability for unlawful payments of dividends or unlawful stock purchase or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The undersigned Incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of November, 1998.

I am hereby familiar with and accepts the duties and reponsibiliites as registered agent for said corporation.

  
\_\_\_\_\_  
Incorporator/Registered Agent

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