

LAW OFFICE OF
LARRY D. PARKS, ESQUIRE

7460 S.W. 130TH STREET
PINECREST, FLORIDA 33156

LARRY D. PARKS
SHERRY L. PARKS

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P98000100437

NOVEMBER 25, 1998

Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-11/04/98--01047--008
****122.50 *****78.75

Re: **S Y C Consulting, Inc.**
(S. & O., Inc./ Ref. Number W98000025212)

Dear Sir or Madame;

Pursuant to the attached letter received with respect to my prior filing I have made the required change to distinguish the name from any existing entity. Attached you will find one original and a copy of the Articles of Incorporation.

Thank you for your cooperation in this regard.

Sincerely,


Larry D. Parks

LDP:slp

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W-25212
ajc
12/13



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 6, 1998

LARRY D. PARKS, ESQ.
7460 S.W. 130TH ST.
MIAMI, FL 33156

SUBJECT: S. & O., INC.
Ref. Number: W98000025212

We have received your document for S. & O., INC. and your check(s) totaling \$122.50. 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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 698A00054180

ARTICLES OF INCORPORATION
OF

S Y C Consulting, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME OF CORPORATION

The name of this corporation is **S Y C Consulting, INC.**

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The period of duration of this corporation shall exist perpetually. The corporate existence shall commence upon filing of these Articles of Incorporation.

ARTICLE III

NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and Florida, including, but not limited to , document systems consulting.

ARTICLE IV

CAPITAL STOCK

The corporation shall have authority to issue one class of stock designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock at \$1.00 par value.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial Board of Directors is two (2), whose name and address is:

Susan Yvonne Clemmons

15415 S.W. 84th Court
Miami, Florida, 33155

Irving Thomas Clemmons

5315 Pheasant Drive
Mulberry, Florida 33858

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ARTICLE VI
INITIAL PRINCIPAL OFFICE, REGISTERED AGENT AND OFFICE

The address of this corporation's initial principal office mailing address and registered office is:

7460 S.W. 130th Street
Pinecrest, Florida, 33156

and the name of this corporation's initial registered agent at said address is Larry D. Parks.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

Larry D. Parks

7460 S.W. 130th Street
Pinecrest, Florida, 33156

ARTICLE VIII

BY-LAWS

The power to adopt, alter, appeal, and repeal By-Laws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

INDEMNIFICATION

This corporation shall indemnify to the full extent permitted by law any and all incorporators, directors, officers, employees or agents, or former directors, officers, employees or agents or persons who may have served at the request of the corporation. Said indemnification shall include, but not be limited to the expenses, including the costs of any judgments, fines, settlements, and attorney's fees actually and necessarily paid or incurred in connection with any action, suit or proceedings and any appeals therefrom, to which any such person or his representative may be made a party, or may be threatened to be made a party, by reason of being or having been an officer, director, employee, or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any rights to which any directors, officers, employees or agents may be entitled as a matter of law or which they may be lawfully granted.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or appeal provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of November, 1998

Witnesses: _____

Mary J. Park

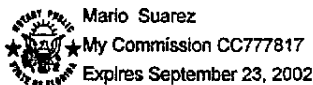
Larry D. Parks
Larry D. Parks, Incorporator

STATE OF FLORIDA:

COUNTY OF DADE :

BEFORE ME, the undersigned authority, personally appeared Larry D. Parks, []who is personally known to me []who produced the following as identification: _____, and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me that he subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, this 30th day of November, 1998



Mario Suarez
Notary Public, State of Florida

CERTIFICATE OF REGISTERED AGENT

Pursuant to Chapter 607.325 of the Florida Statutes, the following is submitted, in compliance with said Act:

That **S Y C Consulting, INC.** desiring to incorporate under the laws of the State of Florida has named Larry D. Parks, with an address of 7460 S.W. 130th Street, Miami, Florida, 33156, as its agent to

accept service of process within the State.

ACKNOWLEDGMENT

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 agree to comply with the provisions of said Act relative to keeping said office.

Dated this 30th day of November, 1998.


LARRY D. PARKS

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TALLAHASSEE, FLORIDA