

TRANSMITTAL LETTER

PA 8000 10/048

FILED

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

98 NOV 23 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

POSITIVE SYSTEMS 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

900002694339--0
-11/23/98--01136--006
*****78.75 *****78.75

**JOHN POSEY CORP.
1227 OGLAWA BLVD.
SPRING HILL, FL 34007**

City, State & Zip

Phone # **NOT AVAILABLE**
Daytime Telephone number

P Hall

DEC - 4 1998

4

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

ARTICLES OF INCORPORATION

OF

POSITIVE SYSTEMS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME. The name of this corporation is Positive Systems Inc.

ARTICLE II. NATURE OF BUSINESS. This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of no par value common stock.

ARTICLE IV. INITIAL CAPITAL. The amount of capital with which this corporation will begin business is one thousand (\$1000.00) Dollars.

ARTICLE V. TERM OF EXISTENCE. This corporation is to exist perpetually.

ARTICLE VI. ADDRESS. The initial post office address of the principal office of this corporation in the State of Florida is 1215 Osowaw Blvd. Spring Hill, FL 34607. The director may, from time to time, move the office to any other address in Florida.

ARTICLE VII. DIRECTORS. This corporation shall have 2 (2) Directors, initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS. The names and addresses of the initial Directors are:

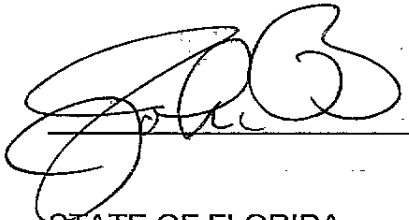
NAME	ADDRESS
John Posey	1215 Osowaw Blvd. Spring Hill, FL 34607
Ralph Green	1215 Osowaw Blvd. Spring Hill, FL 34607

ARTICLE IX. SUBSCRIBERS. The names and post office addresses of the subscribers to these Articles of Incorporation, the number of shares of stock they agree to take and the value of the consideration thereof are:

NAME	ADDRESS	SHARES	CONSIDERATION
John Posey	1215 Osowaw Blvd. Spring Hill, FL 34607	255	\$1,000
Ralph Green	1215 Osowaw Blvd. Spring Hill, FL 34607	245	\$960

ARTICLE X. AMENDMENT. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless the Directors and stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XI. REGISTERED AGENT AND REGISTERED OFFICE. The registered agent of this corporation is John Posey. The registered office of this corporation is 1215 Osowaw Blvd. Spring Hill, FL 34607

 (SEAL)

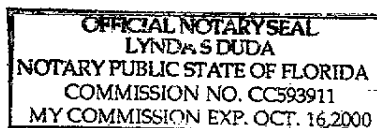
STATE OF FLORIDA)

COUNTY OF HERNANDO)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above to take acknowledgments, personally appeared John Posey to me well known to be the person described as subscriber in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that He subscribed to these Articles of Incorporation.

WITNESS my hand and seal at Spring Hill, Hernando County Florida,
this 19 day of October, 1998.

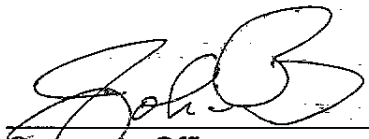
Lynda S. Duda
NOTARY PUBLIC



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:

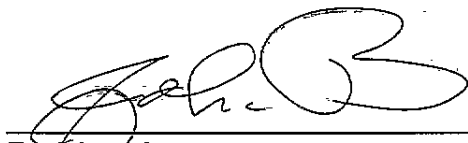
FIRST. That Positive Systems Inc., desiring to organize or qualify under the laws of the
State of Florida, with its principal place of business at 1215 Osowaw Blvd. Spring Hill,
State of Florida, has named John Posey, located at 1215 Osowaw Blvd. Spring Hill, FL
34607, as its agent to accept service of process within Florida.



Corporate Officer

Date 19 Oct 98

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.



Resident Agent

Date 19 Oct 98

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TALLAHASSEE, FLORIDA