

Charter Number Only

VALIDATION ONLY

12/11/98  
LARRY S. SAZANT

Requestor's Name

2525 N. STATE RD 7#100

Address

HOLLYWOOD, FL 33021

City

State

Zip

Phone

#81005

CORPORATION(S) NAME

MODESTY INFORMATION SYSTEMS, INC.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> After 4:30
		<input type="checkbox"/> Mail Out

98 DEC 11 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED



Empire Toll Free: 1-800-432-3028

Name	
Availability	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

12/11

CERTIFIED COPY

December 10, 1998

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

500002709775--2  
-12/11/98--01005--023  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

SUBJECT: MODESTY INFORMATION SYSTEMS, INC.

Enclosed is an original and TWO (2) copy of the articles of incorporation and a check for: \$78.75 for filing fee and Certified Copy

FROM: LARRY S. SAZANT, P.A.  
2525 N. STATE ROAD 7, SUITE 100  
HOLLYWOOD, FLORIDA 33021  
954-966-8100  
FAX 954-266-0020

RECEIVED  
98 DEC 11 AM 9:48

ARTICLES OF INCORPORATION  
OF  
MODESTY INFORMATION SYSTEMS, INC.

FILED  
98 DEC 11 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, does hereby execute, acknowledge and file the following ARTICLES OF INCORPORATION for the purpose of creating a corporation under the laws of the State of Florida

ARTICLE I NAME

The name of this corporation shall be MODESTY INFORMATION SYSTEMS, INC. The principle offices of the corporation shall be

5324 SW 8<sup>TH</sup> STREET MARGATE FL 33068.

ARTICLE II DURATION

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV CAPITAL STOCK

The aggregate number of authorized shares shall be One Thousand (1000) shares of common stock at \$1.00 par value.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the corporation

is: 3324 S.W. 8<sup>TH</sup> STREET, MARBATE, FL 33068

\_\_\_\_\_ and the name of its initial registered agent at such address is: GEORGE BLAIZE

ARTICLE VI PRINCIPAL OFFICE

Address of the principal place of business is:

150 N.W. 191 STREET, MIAMI FL 33169

INITIAL BOARD OF DIRECTORS

This corporation shall have at least one (1) Director with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote hereafter determine that the corporation be managed by the shareholders. The name of the first director of the corporation, who shall hold office for the first year, until the election of the additional directors at the organizational meeting, or until successors are elected and shall qualify are:

Name

Address

GEORGE BLAIZE

150 N.W. 191 STREET,  
MIAMI, FL 33169

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX-INCORPORATOR

The name and address of each incorporator is:

Name	Address
GEORGE BLAIZE	<u>150. N.W. 191 STREET,</u> <u>MIAMI</u> , FL <u>33169</u>

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation this 9<sup>th</sup> day of DECEMBER, 1998.

  
GEORGE BLAIZE, INCORPORATOR

  
GEORGE BLAIZE SILVER, REGISTERED AGENT

FILED  
98 DEC 11 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS 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.

  
GEORGE BLAIZE, REGISTERED AGENT