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LAW OFFICES OF  
SEEMANN & SCHUTT, P.A.

1105 Cape Coral Parkway East, Suite C  
Cape Coral, Florida 33904  
Tel.: (941) 540-7007; Telefax (941) 540-2154  
e-mail: [nauta@peganet.com](mailto:nauta@peganet.com)

Ernest A. Seemann  
Darrin R. Schutt  
*(also admitted in Georgia)*  
Christine F. Wright

February 25, 1999

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

200002791202--9  
-04/16/99--01004--005  
\*\*\*\*\*43.75 \*\*\*\*\*35.00

200002791202--9  
-03/01/99--01149--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: ~~Reservation of~~ Corporate Name

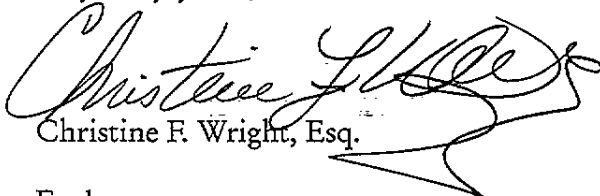
Dear Sir or Madam:

Enclosed please find an application to reserve the corporate BSI Business Solutions, Inc. for 120 days. I have enclosed our check for \$35.00 for the reservation fee.

If you have any questions, please contact me.

Thank you for your assistance in this matter.

Very truly yours,

  
Christine F. Wright, Esq.

Enclosures

~~W99-5/15~~

Dmc  
4/16/99

FILED  
99 APR 16 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~AKEND~~  
CRS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 5, 1999

CHRISTINE F. WRIGHT, ESQ.  
SEEMANN & SCHUTT, P.A.  
1105 CAPE CORAL PARKWAY E., SUITE C  
CAPE CORAL, FL 33904

SUBJECT: BSI BUSINESS SOLUTIONS, INC.  
Ref. Number: W99000005415

We have received your document for BSI BUSINESS SOLUTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE FILING OF NAME RESERVATIONS STOPPED IN 1997. PLEASE SEND ANY FILING THAT YOU ARE PLANNING TO DO AND THE \$35.00 FEE SENT IN WILL BE DEDUCTED. PLEASE SEND TO MY ATTENTION.

Please return 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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 599A00010278

ARTICLES OF INCORPORATION

OF

BSI BUSINESS SOLUTIONS, INC.

FILED

99 APR 16 PM 3:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, CHRISTINE F. WRIGHT, files in the Office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

I. NAME:

The name of this Corporation shall be: BSI BUSINESS SOLUTIONS, INC.

II. BUSINESS:

The general nature of the business and business to be transacted are as follows: To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida of the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects herein above mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

III. SHARES:

The authorized capital stock of this Corporation shall consist of ONE HUNDRED (100) shares of common stock, at TEN DOLLARS (\$10.00) par value per share.

#### **IV. EXISTENCE**

The corporation shall have perpetual existence.

#### **V. PRINCIPAL OFFICE AND REGISTERED AGENT:**

The street address of the Corporation's initial principal office is 621 Cape Coral Parkway East, Cape Coral, FL 33904; the registered agent for the Corporation is H.S. Blair & Associates, Inc., 1505 S.E. 40<sup>th</sup> Street, Suite C, Cape Coral, FL 33904.

#### **VI. DIRECTORS:**

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified. The initial director is:

Detlef Mehlmann, Elb 71 A, D-40721 Hilden, Germany  
Michael Becker, 25 Zum Weidentor 2, D-67346 Speyer, Germany

#### **VII. INCORPORATOR:**

The name and address of the initial incorporator of the Corporation is CHRISTINE F. WRIGHT, Law Offices of Seemann & Schutt, P.A., 1105 Cape Coral Pkwy. East, Suite C, Cape Coral, FL 33904.

#### **VIII. GENERAL PROVISIONS:**

(a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

(b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

(c) A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject

only to limitations and provisions of the laws of the State of Florida and the laws of the United States.

(d) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

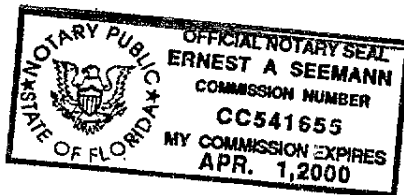
SUBSCRIBED at Cape Coral, Florida, this 12<sup>th</sup> day of April, 1999.


  
CHRISTINE F. WRIGHT  
Incorporator

STATE OF FLORIDA                    )  
COUNTY OF LEE                    )

I HEREBY CERTIFY that on this 12<sup>th</sup> day of April, 1999, before me, an officer duly qualified to take acknowledgments, personally appeared **CHRISTINE F. WRIGHT**, who is personally known to me and who executed the foregoing instrument, and acknowledged before me that she executed the same.

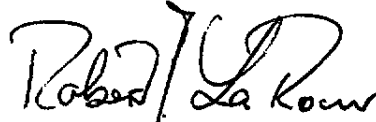
My Commission Expires:  
April 1, 2000



  
Ernest A. Seemann  
Notary Public, State of Florida  
Commission No.: CC541655

## ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation at the place designated within the Certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 48.091, Florida Statutes.



Robert J. La Rocca for H.S. Blair & Associates, Inc.

**FILED**  
99 APR 16 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA