

P 99000046018

HOVELL  
2537 NW 79 AVE  
MARGATE, FL 33063

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
99 MAY 17 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

700002877587--5  
-05/17/99--01117--020  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

F. CHESSEB

MAY 19 1999

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
HOVELL SYSTEMS CONSULTING, Inc.**

**ARTICLE I - NAME**

The name of this corporation is:

Hovell Systems Consulting, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The mailing address of corporation shall be:

2537 NW 79 Avenue, Margate, Fl 33063

FILED  
99 MAY 17 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares"

**ARTICLE V - REGISTERED AGENT**

The initial registered agent is James A. Hovell. The street address of the initial registered office of the corporation shall be 2537 NW 79 Avenue, Margate, Fl 33063, and the name of the initial registered agent of the corporation is James A. Hovell.

**ARTICLE VI - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and addresses of the initial member of the Board of Directors:

James A. Hovell      2537 NW 79 Avenue, Margate, Fl 33063

**ARTICLE VIII - SPECIAL PROVISION**

It is the intent of this corporation to elect and qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director to the full extent permitted by law.

**ARTICLE X - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his / her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained herein these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned has hereunto set hand and seal this day:

5/12/99

Date

James A. Hovell  
James A. Hovell, Director

James A. Hovell  
James A. Hovell, Registered Agent

Acceptance as Registered Agent and at same above address.

STATE OF FLORIDA:  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 12 day of MAY, 1999  
By JAMES HOVELL who is personally known to me and who did take an oath.  
FL.D.L. H140441380920

Lois Duffield  
Notary Public  
State of Florida



Lois Duffield  
MY COMMISSION # CC607255 EXPIRES  
February 18, 2001  
BONDED THRU TRISTY FARM INSURANCE, INC.

My commission expires:  
Commission Number: