

Charter Number Only

1990047271

REINSTATEMENT ONLY

Requestor's Name

Address

City

State

ZIP

Phone

300002885363--5

-05/25/99--01022--017

*****78.75 *****78.75

CORPORATION(S) NAME

Enterprise Resource Planning, Inc.

FILED

99 MAY 25 AM 11:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Cert. Copy

RECEIVED

99 MAY 25 AM 9:55

FILED
99 MAY 25 AM 11:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

ENTERPRISE RESOURCE PLANNING, INC.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is ENTERPRISE RESOURCE PLANNING, INC..

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States Of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have five Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than five Directors. The name and street address of the initial Directors of this corporation are:

Samuel Nodine, 361 NW 35th Place, Boca Raton, Florida 33431

Robert Currie, 1629 J Street, Lake Worth, Florida 33460

Kerry Moore

Clay Van Wanderham

Robert Anthes

ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Samuel Nodine, 361 NW 35th Place, Boca Raton, Florida 33431.

ARTICLE VII

AMENDMENT OF ARTICLES

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

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 361 NW 35th Place, Boca Raton, Florida 33431, the initial Registered Agent of this corporation at that address is Samuel Nodine.

ARTICLE X

INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is 361 NW 35th Place,
Boca Raton, Florida 33431.


IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these
Articles of Incorporation.


Samuel Nodine, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing Articles of incorporation of ENTERPRISE RESOURCE PLANNING, INC.
were acknowledged before me this 14th day of May, 1999, by Samuel
Nodine, Incorporator.


NOTARY PUBLIC
My commission expires:

 Timothy K Anderson
My Commission CC674299
Expires September 19, 2001

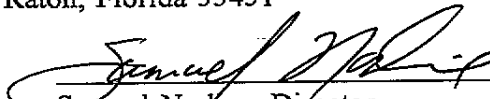
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ENTERPRISE RESOURCE PLANNING, INC.

2. The name and address of the registered agent and office is:


Samuel Nodine
361 NW 35th Place
Boca Raton, Florida 33431



Samuel Nodine, Director

DATE 5-14-99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.



Samuel Nodine

DATE 5-14-99

FILED
99 MAY 25 AM 11:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA