

P99000067784

July 16, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

400002941014--5
-07/26/99--01076--014
*****78.75 *****78.75

Re: System Program Solutions, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-referenced corporation along with our check in the amount of \$78.75 to cover the following costs:

<u>Item</u>	<u>Amount</u>
Filing Fee	35.00
Certificate of Registered Agent	35.00
Certified Copy of Charter	<u>8.75</u>
Total	\$78.75

FILED
99 JUL 26 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Upon acceptance of the charter and the filing thereof by your office, please provide me with a certified copy of same.

Sincerely,

Elizabeth H. Syth

Elizabeth H. Syth

/EHS
enclosures

CB
7-30-99
5

ARTICLES OF INCORPORATION
OF
SYSTEM PROGRAM SOLUTIONS, INC.

FILED
99 JUL 26 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator makes and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is: SYSTEM PROGRAM SOLUTIONS, INC.

ARTICLE II

Principal Office/Mailing Address

The principal office and mailing address of the corporation shall be 1175 Crispwood Ct., Apopka, FL 32703 until such time as the corporation notifies the Department of State of the State of Florida of any change.

ARTICLE III

Term of Existence

This corporation shall commence as of the date of the filing with the Secretary of State and shall have perpetual existence.

ARTICLE IV

Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE V

Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE VI
Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be Elizabeth H. Syth. The street address of the initial registered office of this corporation, which is identical with the business office of the registered agent, is 1175 Crispwood Court, Apopka, FL 32703.

ARTICLE VII
Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders.

ARTICLE VIII
Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignations, removal from office or deaths:

<u>Name</u>	<u>Address</u>
Randy Lee Syth	1175 Crispwood Ct. Apopka, FL 32703
Elizabeth H. Syth	1175 Crispwood Ct. Apopka, FL 32703

ARTICLE IX
Incorporator

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Elizabeth H. Syth	1175 Crispwood Ct. Apopka, Florida 32703806

ARTICLE X
Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

ARTICLE XI
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, as provided by the Bylaws.

ARTICLE XII
Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

The incorporator(s) executed these Articles of Incorporation this 20 day of July, 1999.

Elizabeth H. Syth
Elizabeth H. Syth, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with Chapter 607.0501, Florida Statutes, the following is submitted:

That System Program Solutions, Inc., desiring to organize or qualify under the laws
of the State of Florida, with its principal place of business at City of Apopka, State of Florida, has
named Elizabeth H. Syth located at 1175 Crispwood Ct., City of Apopka, State of Florida as its agent
to accept service of process within Florida.

The street address of the registered office and the street address of the business of the
registered agent are identical.

Elizabeth H. Syth
Elizabeth H. Syth, Incorporator

Dated: July 20, 1999

FILED
99 JUL-26 AM 9:19
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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.

Elizabeth H. Syth
Elizabeth H. Syth, Registered Agent

Dated: July 20, 1999