

P99000085183

B.A.

369 BENTLEY ST
ORLANDO, FL 32765

City/State/Zip

Phone #

200002993612--5
-09/22/99--01049--007
*****78.50 *****78.50

Office Use Only

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

1. B. A. Software & Consulting, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
99 SEP 22 AM 5:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-27
mc

ARTICLES OF INCORPORATION
OF
B.A. Software & Consulting, Inc.

FILED
99 SEP 22 AM 5:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of this corporation shall be B.A. Software & Consulting, Inc.

ARTICLE II
NATURE OF BUSINESS

The nature of business to be transacted by this corporation shall be the development of computer software and the provision of consulting services for profit. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be from time to time amended. Provided, however, this corporation shall not conduct any banking, safe deposit, trust, insurance, surety, express or building and loan association business.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is Five Hundred (500) shares at One dollar (\$1.00) per share.

ARTICLE IV
INITIAL CAPITAL

The amount of capital this corporation will begin business shall be at least Five Hundred dollars (\$500.00).

ARTICLE V
TERMS OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI
ADDRESS OF CORPORATION

The initial street of the principal office of this corporation in the State of Florida shall be 369 Bentley Street, Oviedo, Florida 32765. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII
BOARD OF DIRECTORS

The initial number of Directors of this corporation shall be Two (2) directors. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders, but shall never be less than One (1). The name and address of the initial members of the Board of Directors, to hold office for the first year of existence of this corporation or until their successors are elected or are appointed and have qualified are:

Name	Address
Benjamin Alicea President	369 Bentley Street Oviedo, Florida 32765
Benjamin Alicea Treasurer	369 Bentley Street Oviedo, Florida 32765

ARTICLE VIII
INCORPORATOR OF ARTICLES

The name and address of the incorporator of these Articles of Incorporation is:

Benjamin Alicea President	369 Bentley Street Oviedo, Florida 32765
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ARTICLE IX
AUTHORIZATION OF INCORPORATION

This corporation shall be deemed to be in effect upon execution of these Articles of Incorporation.

ARTICLE X
AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to stockholders, and approved at the stockholders meeting by the majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporations this 19 day of SEPTEMBER, 1999.


Benjamin Alicea / Incorporator / Registered Agent

STATE OF FLORIDA
COUNTY OF _____

The foregoing instrument was acknowledged before me this 19th day of September, 1999, by BENJAMIN ALICEA, who is personally known to me.


Margaret Rodriguez
MY COMMISSION # CC715420 EXPIRES
February 9, 2002
BONDED THRU TROY FAIN INSURANCE, INC.



CERTIFICATE DESIGNATING PLACE OR BUSINESS DOMICILE FOR THE SERVICE OR
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVICED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance:

That B.A. Software & Consulting, Inc., organized under the laws of the State of Florida, with its principal office in the city of Oviedo, Seminole County, State of Florida, has named Benjamin Alicea of 369 Bentley Street, Oviedo, Florida 32765 as agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated corporation, at the place designated in this certificate, I hereby accept said designation and agree to comply with the provisions of said Act relative to this capacity.

By: