

TRANSMITTAL LETTER

FILED
99 SEP 27 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
600002998226-5
-09/27/99-01154-018
*****78.75 *****78.75

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

SUBJECT: AT INFORMATION Systems, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: GERALD SLOTT
Name (Printed or typed)

6611 NW 8 COURT
Address

MANATEE, Florida 33063
City, State & Zip

954-979-3583
Daytime Telephone number

Gerald Slott GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art 4 F
DATE 9/30/99
DOC. EXAM Brown Brown

NOTE: Please provide the original and one copy of the articles.

D. BROWN SEP 29 1999

ARTICLES OF INCORPORATION
OF
A+ INFORMATION SYSTEMS, INC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be

A+ Information Systems, Inc.
6611 N.W. 8th Court
Margate FL. 33063

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 6611 NW. 8th Court, Margate, FL. 33063 and the name of the initial Registered Agent for the corporation at that address is Gerald Slott

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Gerald Slott, President

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Gerald Slott
6611 NW. 8th Court
Margate, Florida 33063

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
24 day of September, 19 99.

Incorporator:

Gerald Slott

STATE OF Florida

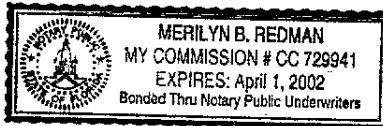
COUNTY OF Broward

The foregoing instrument was executed and acknowledged before me this 24
day of September, 19 99, by Gerald Slott 5430-290-50-252-0
7-12-01

Marilyn B. Redman
Notary Public

State of FLORIDA

My Commission Expires _____



(SEAL)

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

FILED
99 SEP 27 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is submitted in compliance with the laws of the State of Florida,
a corporation organizing under the laws of the State of Florida, with its principal office
located at,

Gerald Slott for the corporation of A+ Information Systems, Inc. has named

Gerald Slott, whose address is 6611 NW. 8th Court, Margate FL. 33063, as its Agent to
accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open
during prescribed hours; to post my name (and any other officers of said corporation
authorized to accept service of process at the above designated address) in some
conspicuous place in the office as required by law.

Registered Agent:

Gerald Slott

STATE OF Florida
COUNTY OF Broward

BEFORE ME, the undersigned authority, this day personally appeared Gerald Slott,
who, after being duly sworn, deposes and says that the facts and matters contained above
are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 24th day of SEPTEMBER, 19 99

[Signature]

S 430-290-50-2530

Notary Public

(SEAL)

State of FLORIDA

My Commission Expires
 MERLYN B. REDMAN
MY COMMISSION # CC 729941
EXPIRES: April 1, 2002
Bonded Thru Notary Public Underwriters