

999000093396



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 427812- 11440A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizito

ORDER DATE : October 22, 1999

ORDER TIME : 1:14 PM

ORDER NO. : 427812-005

500003022835--2

CUSTOMER NO: 11440A

CUSTOMER: Ms. Stephenie A. Fenton
ROMAN & ROMAN, P.A.
ROMAN & ROMAN, P.A.
Suite #1
2196 Main Street
Dunedin, FL 34698

DOMESTIC FILING

NAME: ENTERPRISE MANAGEMENT
SOLUTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 22 PM 5: 07

RECEIVED
99 OCT 22 PM 2: 36
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE
FLORIDA

EFFECTIVE DATE

10/21/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
ENTERPRISE MANAGEMENT SOLUTIONS, INC.

99 OCT 22 PM 5:07

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the Corporation is **ENTERPRISE MANAGEMENT SOLUTIONS, INC.**

ARTICLE II - Commencement and Duration

The Corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - Purpose

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Principal Office

The initial principal office of the Corporation will be located at 1009 San Remo Avenue South, Clearwater, Florida 33756.

ARTICLE V - Stated Capital

The Corporation is authorized to issue 1,000 shares of common stock at ONE DOLLAR (\$1.00) par value per share.

ARTICLE VI - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of the Board of Directors. Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the Shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the Shareholders. The Corporation shall have one (1)

director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and street address of the initial Directors who shall hold office until their successors, who shall be chosen at the first meeting of the Shareholders, have been qualified shall be:

<u>Name</u>	<u>Address</u>
Adam L. Alonso	1009 San Remo Avenue South Clearwater, Florida 33756

ARTICLE VII - Indemnification

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any Bylaws adopted by the Shareholders if the Shareholders provide that the Bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE IX - Amendment

These Articles of Incorporation may be amended at any time by a vote of the majority of the Shareholders of the Corporation, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

ARTICLE X - Incorporator

The name and address of the Incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
ROMAN & ROMAN, P.A.	2196 Main Street, Suite L Dunedin, FL 34698

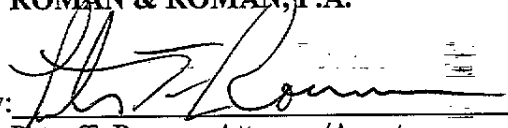
ARTICLE XI - Initial Registered Office and Registered Agent

The initial Registered Agent and its address at the Registered Office of the Corporation is:
ROMAN & ROMAN, P.A., 2196 Main Street, Suite L, Dunedin, Florida 34698.

Acknowledgment of Registered Agent


Having been named to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

ROMAN & ROMAN, P.A.

By: 
Peter T. Roman, Attorney/Agent

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this 21 day of October, 1999.

ROMAN & ROMAN, P.A.

By: 
Peter T. Roman, Attorney/Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 22 PM 5:07