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EDWARD de R. CAYIA, P.A.

ATTORNEY AT LAW

432 N.E. THIRD AVENUE

FORT LAUDERDALE, FLORIDA 33301

BROWARD (954) 765-1400 / FAX (954) 765-1421

FILED

99 DEC -1 PM 12: 15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 24, 1999

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

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-12/01/99--01041--007

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: JAMES A. BOWSER AND ASSOCIATES, INC.

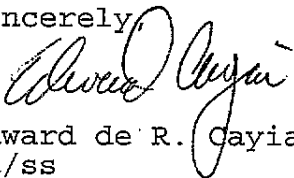
Dear Sir or Madam:

Enclosed herewith please find the Articles of Incorporation for the above-referenced corporation, and my operating account check in the amount of \$78.75 covering the various fees.

Please forward a certified copy of the Articles, and the Charter Number to this office at the above address.

Thank you for your attention to this matter.

Sincerely,



Edward de R. Cayia, P.A.

EC/ss

Enclosures

PM 12/3/99 ✓

ARTICLES OF INCORPORATION

OF

JAMES A. BOWSER AND ASSOCIATES, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be JAMES A. BOWSER AND ASSOCIATES, INC.

ARTICLE II. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is organized for computer hardware and software administration, and to do any and all other acts necessary to the fulfillment of such endeavors.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of \$5.00 value stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is: 1202 Copley Court, Boynton Beach, FL 33462. The name of the registered agent of this corporation at that address is JAMES A. BOWSER.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased from time to time according to the ByLaws. The name and address of the initial Director of the corporation is JAMES A. BOWSER of 1202 Copley Court, Boynton Beach, FL 33462.

ARTICLE VII. INCORPORATION

The name and address of the person signing these Articles of Incorporation is as follows: JAMES A. BOWSER of 1202 Copley Court, Boynton Beach, FL 33462.

#### ARTICLE VIII. BYLAWS

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

#### ARTICLE IX. CALLING OF SPECIAL MEETING

Special meetings of shareholders may be called by written notice delivered to each shareholder three (3) business days prior to the meeting date.

#### ARTICLE X. SHAREHOLDER QUORUM AND VOTING

Fifty One percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum of a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE XI. MANAGEMENT OF CORPORATION BY DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation, shall be managed under the direction of the Board of Directors of the corporation.

#### ARTICLE XII. DIRECTORS' TERMS

The shareholders of this corporation shall be entitled to remove any Director from office during his term.

#### ARTICLE XIII. DIRECTOR QUORUM AND VOTING

One Directors shall constitute a quorum for a meeting of the Directors. If a quorum is present, the affirmative vote of the majority of the Directors present shall be the act of the Board of Directors.

#### ARTICLE XIV. MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone, as provided by law.

#### ARTICLE XV. ACTION BY DIRECTORS WITHOUT A MEETING

The Directors of this corporation may take action by written consent, as

provided by law.


ARTICLE XVI. INDEMNIFICATION

This corporation shall indemnify all officers or Directors or any former officer or Director, to the full extent permitted by law.

ARTICLE XVII. AMENDMENT

This corporation reserves the right to amend or ~~repent~~ any provision in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

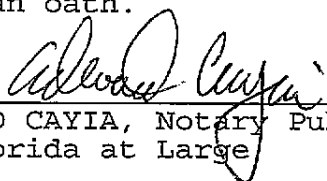
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 24 day of November, 1999

  
JAMES A. BOWSER, Incorporator

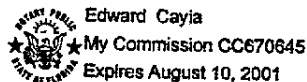
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA       )  
                                  ) ss.:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me on this 24 day of November, 1999 by JAMES A. BOWSER, who identified himself by F.D.L.  
B-760-441-80-028-0, and did not take an oath.

  
EDWARD CAYIA, Notary Public - State  
of Florida at Large

My commission expires:



The undersigned, having been named as Registered Agent to accept Service of Process for JAMES A. BOWSER at 1202 Copley Court, Boynton Beach, FL 33462, does hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the complete and proper performance of his duties.

  
JAMES A. BOWSER, Reg. Agent