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**CAPITAL CONNECTION, INC.**417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION OF PLEXCO INTERNATIONAL, INC.

03 MAY -8 PM 12: 44

SECRETARY OF STATE FALLAHASSEE FLORIDA

ARTICLE I.

# **NAME**

The name of this corporation is Plexco International, Inc.

# ARTICLE II.

### PRINCIPAL OFFICE

The initial principal office address and mailing address of this corporation is 6196 Lake Gray Boulevard, Suite 102, Jacksonville, Florida 32244.

## ARTICLE III.

# COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

# ARTICLE IV.

# CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock with a par value of one cent (\$.01) per share. Without action by the shareholders, any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

# ARTICLE V.

# INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 6196 Lake Gray Boulevard, Suite 102, Jacksonville, Florida 32244, and the name of the initial registered agent of this corporation at that address is Russell B. Crosby. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

### ARTICLE VI.

# **INCORPORATOR**

The name and address of the Incorporator of this corporation is:

<u>NAME</u>	ADDRESS	
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Russell B. Crosby

6196 Lake Gray Boulevard, Suite 102, Jacksonville, Florida 32244

### ARTICLE VII.

# **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholders or Board of Directors may repeal, amend, or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed, or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this \_\_\_\_\_\_ day of May, 2003.

Russell B. Crosby Incorporator

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF FILED

REGISTERED AGENT OF 03 MAY -8 PM 12: 44

PLEXCO INTERNATIONAL, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the state of Florida upon Plexco International, Inc., a corporation organized under the laws of the State of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 6196 Lake Gray Boulevard, Suite 102, Jacksonville, Florida 32244.

> Russell B. Crosby Registered Agent

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