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3/14/95 FLORIDA DIVISION OF CORPORATIONS 11:51 AM  
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 FAX: (904)922-4000 PHONE: (813) 461-1810  
 FAX: (813) 441-8617  
 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
 NAME: GODFREY SYSTEMS INTERNATIONAL, INC.  
 FAX AUDIT NUMBER: H95000002901 CURRENT STATUS: REQUESTED  
 DATE REQUESTED: 03/14/1995 TIME REQUESTED: 11:51:21  
 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
 NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX  
 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 076666002140

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**ARTICLES OF INCORPORATION**  
**OF**  
**GODFREY SYSTEMS INTERNATIONAL, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - Name and Address**

The name of this corporation is GODFREY SYSTEMS INTERNATIONAL, INC. The mailing address of the corporation is: 3051 Pine Street, Clearwater, Florida 34623-0914. The address of the corporation's principal office is 3051 Pine Street, Clearwater, Florida 34623-0914.

**ARTICLE II - Duration**

This corporation shall have perpetual existence.

**ARTICLE III - Capital Stock**

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Dollar (\$1.00).

**ARTICLE IV - Preemptive Rights**

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 3051 Pine Street, Clearwater, Florida 34623-0914, and the name of the initial registered agent of this corporation at that address is T. W. GODFREY.

Bruce H. Bokor, Esq.  
Johnson, Blakely, Pope, Bokor,  
Ruppel & Burns, P.A.  
911 Chestnut Street  
Clearwater, FL 34616  
(813)461-1818  
Florida Bar No. 0150340

**ARTICLE VI - Incorporator**

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
T. W. GODFREY	3051 Pine Street Clearwater, Florida 34623-0914


**ARTICLE VII - Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

**ARTICLE VIII - Amendment**

This corporation reserves the right to amend or repeal any provisions contained 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 this 14 day of MARCH, 1995.

  
 \_\_\_\_\_  
 T. W. GODFREY

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813 441 8617

JOHNSON BLAKELY

004/004  
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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, GODFREY SYSTEMS INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida, hereby designates T. W. GODFREY, located at 3051 Pine Street, Clearwater, Florida 34623-0914, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
T. W. GODFREY

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