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THANK YOU
from
Your Capital Connection

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# ARTICLES OF INCORPORATION

<u>OF</u>

## 1 NATION TECHNOLOGY CORP.

# **ARTICLE I - Name and Address**

The name of this corporation is 1 NATION TECHNOLOGY CORP. The address of the corporation's principal office is: 19602 LAKE OSCEOLA LANE, ODESSA, FL 33536.

## **ARTICLE II - Duration**

This corporation shall have perpetual existence.

## ARTICLE III - Purpose

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1993), as presently enacted and as it may be amended from time to time.

# ARTICLE IV - Capital Stock

This corporation shall be authorized to issue One Thousand (1,000) shares of common stock at \$.01 par value per share.

The holders of common stock shall be entitled to one (1) vote for each share held at all meetings of the Stockholders of the corporation, and such shares shall be fully paid and non-assessable.

# ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 911 CHESTNUT STREET, CLEARWATER, FL 34616, and the name of the initial registered agent of this corporation at that address is: MICHAEL T. CRONIN.

#### **ARTICLE VI - Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Name Address

Michael T. Cronin 911 Chestnut Street Clearwater, FL 34616.

#### **ARTICLE VII - Incorporator**

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

Name Address

Michael T. Cronin 911 Chestnut Street Clearwater, FL 34616.

#### **ARTICLE VIII - Indemnification**

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

#### **ARTICLE IX - 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 18th day of April, 1995.

Midal T. Cronin

# STATE OF FLORIDA ) COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 18th day of April, 1995, by MICHAEL T. CRONIN, who is personally known to me.

**Notary Public** 

Print Name: LATRICIA DERAF

My Commission Expires:

\*OFFICIAL MOTARY SEAL\*
PATRICIA D. GRAF
NOTARY PUBLIC STATE OF FLORIDA
My Commission Exp. MAY 31,1995

#### CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Section 48.091, <u>Florida Statutes</u>, 1 NATION TECHNOLOGY CORP., desiring to organize under the laws of the State of Florida, hereby designates MICHAEL T. CRONIN, located at 911 CHESTNUT STREET, CLEARWATER, FL 34616, 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 Section 48.091(2), <u>Florida Statutes</u>, relative to maintaining an office for the service of process.

Michael T. Cronin

PDG/67884