

P96000002582

TRANSMITTAL LETTER

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

300001582582
-01709296--01030--011
****131.25 ****131.25

SUBJECT: AUTOMATED DATA SYSTEMS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

96 JAN -9 PM 2:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN -9 PM 2:02
RECEIVED
DIVISION OF CORPORATION

FROM:

DAN C. MARSHALL SR.
Name (printed or typed)

3927 Forsythe Way
Address

Tallahassee, FL 32308
City, State & Zip

904 575-0555
Daytime Telephone number

Will
Wait

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
96 JAN -9 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Incorporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AUTOMATED DATA SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

578 C APPLEWOOD DR.
TALLAHASSEE, FL. 32304

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lee MATSON
725 ST. THOMAS COVE
NICEVILLE, FL. 32578-3817

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are).

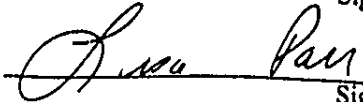
DAN C. MARSHALL SR.
3927 FORSYTHE WAY
TALLAHASSEE, FL. 32304

LISA PARR
725 ST. THOMAS COVE
NICEVILLE, FL. 32578

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9TH day of JANUARY, 19 96.


Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AUTOMATED DATA SYSTEMS, INC.

2. The name and address of the registered agent and office is:

Lee MATSON
(NAME)


725 ST. THOMAS COVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NICEVILLE FL 32578
(CITY/STATE/ZIP)

96 JAN -9 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

1-9-96
(DATE)