

P96000073290

3rd Planet Data System

2610 Eastbrook Boulevard

Suite 200

Winter Park, Florida 32792

(407) 672-5773

August, 28, 1996

200001997082

-08/30/96--01077--002


***122.50 ***122.50

To Whom It Concerns Within the State of Florida Department of Corporations:

I have enclosed a check for \$122.50 for the following two services:

1. State of Florida filing fee for Articles of Incorporation, \$70.⁰⁰
2. Certified Copy of Articles of Incorporation sealed by the State of Florida, 52.⁰⁰

Thank you,


Aug 28, 1996

David McEwan
Incorporator
3rd Planet Data Systems

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

nc SEP 4 1996

Articles of Incorporation of 3rd Planet Data Systems, Incorporated

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation is: 3rd Planet Data Systems, Inc..

Article II - Duration

The corporation shall exist perpetually.

Article III - Purpose

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

Article IV - Capital Stock

The corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

Article V - Preemptive Rights

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her 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 VI - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is: 2610 Eastbrook Boulevard, Suite 200, Winter Park, Florida 32792, and the name of the initial registered agent of this corporation at that address is: David McEwan.

Article VII - 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 as permitted by the By-Laws, but shall never be less than one (1). The name and address of the Initial Director is David McEwan, 2610 Eastbrook Boulevard, Suite 200, Winter Park, Florida 32792.

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: David McEwan, at 2610 Eastbrook Boulevard, Suite 200, Winter Park, Florida 32792.

Article IX - Initial Officers

The name and address of the initial officers shall be: David McEwan, at 2610 Eastbrook Boulevard, Suite 200, Winter Park, Florida 32792, President, Secretary, and Treasurer.

Articles of Incorporation of 3rd Planet Data Systems, Incorporated

Article X - By-Laws

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and the By-Laws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 26 day of the month of August in the year 1996.

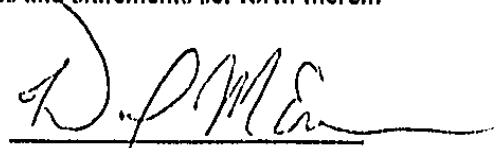

David McEwan - Incorporator

Articles of Incorporation of 3rd Planet Data Systems, Incorporated


State of Florida

County of Seminole

Before me, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, David McEwan, well-known to me, who, after first being duly sworn by me, deposes and states that he is the person named in the above and foregoing "Articles of Incorporation", that he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are all true, accurate and correct.


David McEwan - Affiant

SWORN AND SUBSCRIBED to before me this 26 day of the month of August in the year 1996.


Notary Public - State of Florida
AT LARGE

My Commission Expires: (Notary Public Seal)



Diana L. Gibson
MY COMMISSION # CC560529 EXPIRES
June 10, 2000
BONDED THRU TRACY FAH INSURANCE, INC.

State of Florida

Department of State

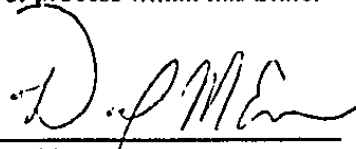
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96 AUG 30 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE

*DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED*

The following is submitted in compliance with Section 48.091, Florida Statutes:

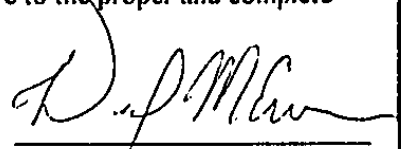
3rd Planet Data Systems, Inc. a corporation organized under the laws of the State of Florida, with its Principal office at 2610 Eastbrook Boulevard, Suite 200, Winter Park, Florida 32792, has named David McEwan of 2610 Eastbrook Boulevard, Suite 200, Winter Park, Florida 32792, as its Agent to accept service of process within this State.



David McEwan - Incorporator
3rd Planet Data Systems, Inc.

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the designated place in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



David McEwan - Resident Agent
3rd Planet Data Systems, Inc.