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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

C T Corporation System.

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

Romack Systems International, Inc

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
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MAY 28 1998

ARTICLES OF INCORPORATION
OF
ROMACK SYSTEMS INTERNATIONAL, INC.

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TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the Corporation is ROMACK SYSTEMS INTERNATIONAL, INC.

ARTICLE TWO

The purpose for which the Corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE THREE

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) and such shares shall have no par value.

ARTICLE FOUR

No shareholder of the Corporation shall have the preemptive right to acquire additional shares of the Corporation. No cumulative voting shall be allowed.

ARTICLE FIVE

The street address of its initial Registered Office, and the name of its initial Registered Agent at this address is C T Corporation System, 1200 South Pine Island Road, Planatation, Florida 33324.

ARTICLE SIX

To the extent permitted by Chapters 607 Florida Statutes (F.S.), the Corporation will indemnify any director, officer, employee, or authorized agent of the Corporation against judgments, penalties (including excise and similar taxes), fines, settlements, and reasonable expenses actually incurred by the person in connection with a proceeding in which the person was, is, or is threatened to be made a named defendant or respondent because the person is or was a director, officer, employee or authorized agent of the Corporation.

ARTICLE SEVEN

The name and address of the Incorporator is W. T. "Skip" Leake, 2009 E. Lamar, Suite 200, P.O. Box 201786, Arlington, Tarrant County, Texas 76006-1786.

IN WITNESS WHEREOF, I hereunto set my hand this 27 day of May, 1998.



W. T. "Skip" Leake

The Principal Office & Mailing Address is P.O. Box 210904, Bedford, TX
76095

HAVING BEEN NAMED AS REGISTERED AGENT AND TO RECEIVE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE PROVISIONS, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE: 5-28-98

CT CORPORATION SYSTEM

BY: Connie Bryan

Connie Bryan,
Special Assistant Secretary

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