

99000069696

TRANSMITTAL LETTER

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

SUBJECT: Chapel Data Services, Inc.
(Proposed corporate name - must include suffix)

700002946167--3
-07/30/99--01076--013
*****78.75 *****78.75

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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Julie A. Laney
Name (Printed or typed)

27207 Black Hawk Dr
Address

Wesley Chapel FL 33544-5600
City, State & Zip

813 - 973 - 7543
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

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

Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

1 Name

The name of this Corporation (hereinafter, "Corporation") is:
Chapel Data Services, Inc.

2 Purpose of Corporation

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

3 Principal Office

The principal place of business and mailing address of this Corporation shall be:
**27207 Black Hawk Dr
Wesley Chapel, FL 33544-5600**

4 Initial Registered Agent

The name and Florida street address of the initial registered agent are:
**Julie A. Laney
27207 Black Hawk Dr
Wesley Chapel, FL 33544-5600**

5 Incorporator

The name and address of the incorporator to these Articles of Incorporation are:
**Eric A. Laney
27207 Black Hawk Dr
Wesley Chapel, FL 33544-5600**

6 Officers

The names and addresses of the initial officers and directors, who shall hold office the first year of the Corporation's existence or until their successor(s) is (are) elected are:

**Eric A. Laney, President, Secretary, and CEO
27207 Black Hawk Dr
Wesley Chapel, FL 33544-5600**

**Julie A. Laney, Vice-President and Treasurer
27207 Black Hawk Dr
Wesley Chapel, FL 33544-5600**

7 Directors

The Director(s) of the Corporation shall be:

**Eric A. Laney
27207 Black Hawk Dr
Wesley Chapel, FL 33544-5600**

**Julie A. Laney
27207 Black Hawk Dr
Wesley Chapel, FL 33544-5600**

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Gilbert George Gulick
7262 Barque Dr
Tampa, FL 33607

8 Corporate Capitalization

- 8.1 The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, each having the par value of one dollar (\$1.00).
- 8.2 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 8.3 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions, or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term, or conditions of redemption of the stock.

9 Powers of Corporation

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

10 Term of Existence

This Corporation shall have perpetual existence.

11 Bylaws

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend, or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment, or repeal of the Bylaws.

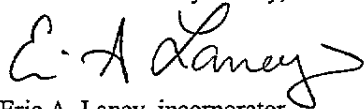
12 Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

13 Signatures

Signature of Incorporator

Dated this 23rd day of July, 1999



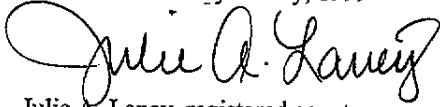
Eric A. Laney, incorporator

Declaration and Signature of Registered Agent

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.

Dated this 23rd day of July, 1999



Julie A. Laney, registered agent

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