. > CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302

913156 4-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature

Requested by:

Walk-In ____

Name

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 4, 2000

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET,STE.1 TALLAHASSEE, FL 32302

SUBJECT: BY THE NUMBERS, INC. Ref. Number: W00000003224

We have received your document for BY THE NUMBERS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Corrected

Carolyn Batten Document Specialist

Letter Number: 200A00005840

- DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

00 FEB -7 PM 1: IL

BECEINED

ARTICLES OF INCORPORATION

OF

BY THE NUMBERS MASSOCIATES, INC.

OF EEB -7 PHID: 35

The undersigned, acting as Incorporator, pursuant to Chapter 607 of the Florida Statutes, adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Corporation is: BY THE NUMBERS ASSOCIATES, INC.

ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

ARTICLE III. PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

<u>ARTICLE IV. CAPITAL STOCK</u>

This Corporation is authorized to issue 10,000 shares of common stock, all of one class, with a stated par value of \$1.00 per share, all of which will all be designated "common shares".

ARTICLE V. INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The street address of the initial principal office of this Corporation is: 2633 Verona Trail, Winter Park, Florida 32789.

The initial mailing address of this Corporation is: 2633 Verona Trail, Winter Park, Florida 32789.

ARTICLE VI. INITIAL REGISTERED AGENT OF CORPORATION AND ADDRESS OF REGISTERED AGENT

The name of the initial registered agent of this Corporation is: DOUGLAS A. LOFT, and the address of this initial Registered Agent is: 2633 Verona Trail, Winter Park, Florida 32789.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation will have One (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be less than one (1). The name and address of the initial director of this Corporation is:

Douglas A. Loft 2633 Verona Trail Winter Park, Florida 32789

ARTICLE VIII. INCORPORATORS

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

Douglas A. Loft 2633 Verona Trail Winter Park, Florida 32789

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws will be vested in the Shareholders of the Corporation.

ARTICLE X. MANAGEMENT BY SHAREHOLDERS

All corporate powers will be exercised by or under the authority of the Shareholders of the Corporation, and the business affairs of this Corporation will be managed under the direction of the shareholders of this Corporation.

the shareholders of this Corporation. Incorporator STATE OF FLORIDA COUNTY OF ORANGE The foregoing instrument was acknowledged before me this 2nd 2000, by DOUGLAS A. LOFT, who is described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to such Articles of Incorporation for the purposes therein described. (Print, Type, or Stamp Commissioned Name of Notary Public) OR Produced Identification _____ Personally Known (Type of Identification Produced

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT
of BY THE NUMBERS ASSOCIATES, INC. comply with all provisions of the Florida Statutes,
and/or any other applicable laws related thereto. DOUGLAS A LOFT Registered Agent
STATE OF FLORIDA COUNTY OF ORANGE
The foregoing instrument was acknowledged before me this 2nd day of <u>lebruary</u> , 2000, by DOUGLAS A. LOFT, described as the REGISTERED AGENT for BY THE NUMBERS. ASSOCIATESTATICAND who executed the foregoing designation as REGISTERED AGENT for the purposes
therein expressed. (Signature of Bolder, Fublican State Fibriada) My Commission CC576428
(Print, Type, or Stamp Commissioned Name of Notary Public)
Personally Known OR Produced Identification
Type of Identification Produced

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