

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000017081

Gateway Systems,  
Inc

200003138402--5  
-02/17/00--01041--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: LS

2/17/00 9:50

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

FILED  
00 FEB 17 AM 11:08  
RECEIVED  
00 FEB 17 AM 10:15  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

CB  
2-17-00  
6

**ARTICLES OF INCORPORATION**

**OF**

**GATEWARE SYSTEMS, INC.**

**FILED**  
00 FEB 17 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is Gateware Systems, Inc. and the principal office address is 175 Standish Drive, Ormond Beach, Florida 32176.

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **100** shares of common stock, each share having the par

value of **\$1.00** per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV - REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Alicia Colella  
175 Standish Drive

Ormond Beach, Florida 32176

**ARTICLE V - BOARD OF DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VI - INITIAL DIRECTORS**

The name of the initial director of this Corporation and his street addresses is:

<u>Name</u>	<u>Address</u>
Rick P. Hicks	1102 173 <sup>rd</sup> NW and 183 <sup>rd</sup> Street SW Miami, Florida
Alicia Colella	175 Standish Drive Ormond Beach, Florida 32176

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

#### **ARTICLE VII - INCORPORATOR**

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

<u>Name</u>	<u>Address</u>
Rick P. Hicks	1102 173 <sup>rd</sup> NW and 183 <sup>rd</sup> Street SW Miami, Florida
Alicia Colella	175 Standish Drive Ormond Beach, Florida 32176

#### **ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this 16<sup>th</sup> day of February, 2000.

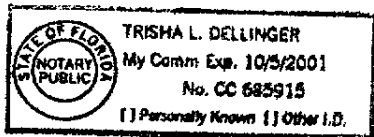
By:   
Rick P. Hicks

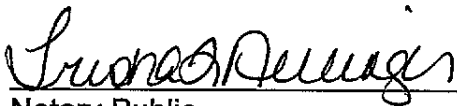
By:   
Alicia Colella

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of February, 2000, by Rick P. Hicks who is personally known to me and who did not take an oath.

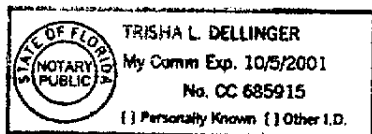



  
Notary Public  
Trisha L. Dellinger  
(Printed Name)  
My Commission Expires:

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of February, 2000, by Alicia Colella who is personally known to me and who did not take an oath.



  
Notary Public  
Trisha L. Dellinger  
(Printed Name)  
My Commission Expires:

**ACCEPTANCE OF DESIGNATION**

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

Alicia Colella  
Alicia Colella

**FILED**  
00 FEB 17 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA