

Feb-17-00 02:36P

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Division of Corporations

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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~Intellimatics corporation~~

Intellimatics International Incorporated

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 16, 2000

DAVIS BROWNING AND SCHNITKER

SUBJECT: INTELLIMATICS CORPORATION
REF: W00000004213

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

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

THE CONFLICT IS INTELLIMATIC INC. DOC #J98910.

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Becky McKnight
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

~~INTELLIMATICS CORPORATION~~

INTELLIMATICS INTERNATIONAL INCORPORATED

The undersigned subscribers to these Articles of

Incorporation, natural persons, competent to contract, hereby executed these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The general purpose or purposes for which the

ARTICLE I.

AUTHORIZED SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any time is one thousand (1000) shares with a nominal or par value of ONE AND NO/100 (\$1.00) DOLLAR, per share.

ARTICLE IV.

PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights to any stock issued after the initial subscription designated for the incorporators of the corporation.

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ARTICLE V.

EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporate existence shall be the time of the filing of the Articles of Incorporation with the Department of State.

ARTICLE VI.

REGISTERED OFFICE AND RESIDENT AGENT

The registered office of the corporation shall be Route 4, Box 2415, Madison, Florida 32341, and the resident agent of the corporation is LARRY W. WEISNER, whose physical address is Route 4, Box 2415, Madison, Florida 32340 and whose mailing address is Post Office Box 644, Madison, Florida 32341.

ARTICLE VII.

OFFICERS

The initial officers of this corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Larry W. Weisner	Post Office Box 644 Madison, FL 32341	President
William D. Weisner	Post Office Box 13018 Gainesville, FL 32604	Vice President/ Sec./Treasurer

ARTICLE VIII.

DIRECTORS

There shall be no directors of this corporation, as this corporation has elected to conduct business by the stockholders pursuant to Section 607.0732, Florida Statutes.

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ARTICLE IX.

INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME

ADDRESS

Larry W. Weisner

Post Office Box 644
Madison, Florida 32341

ARTICLE X.

TRANSACTIONS WITH INTERESTED PERSON

No contract or other transaction of the corporation with any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by (a) The fact that any one or more of the stockholders of this corporation has an interest in or is a director, officer of stockholder of another corporation; (b) the fact that any stockholder individually or jointly with others may be a party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might otherwise arise by reason of his contract with the corporation for the benefit of himself or any firm or corporation in which he may be anywise interested.

IN WITNESS WHEREOF, the said incorporators have hereunto set their hand and seal this 15TH day of February A. D. 2000.


Larry W. Weisner, Incorporator

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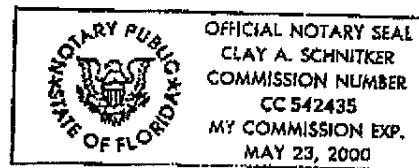
STATE OF FLORIDA
COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared LARRY W. WEISNER, before me known to be the persons described as the incorporator in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand official seal in the County and State named above this 15th day of February A. D. 2000.


Notary Public

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OR PROCESS WITHIN FLORIDA, NAMING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED.

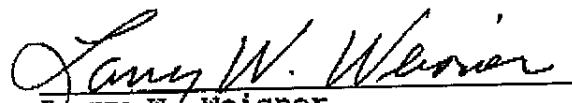
IN COMPLIANCE WITH FLA. STAT. 48.091, THE FOLLOWING IS
SUBMITTED:

~~INTELLIMATICS CORPORATION~~ ~~INTELLIMATICS CORPORATION~~, TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT
ROUTE 4, BOX 2415, MADISON, FLORIDA 32340, HAS NAMED LARRY W.
WEISNER, WHOSE PHYSICAL ADDRESS IS ROUTE 4, BOX 2415, MADISON,
FLORIDA 32340, AND WHOSE MAILING ADDRESS IS POST OFFICE BOX 644,
MADISON, FLORIDA 32341, AS ITS REGISTERED AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN FLORIDA.


Larry W. Weisner

Dated: February 15, 2000

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THAT POSITION, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


Larry W. Weisner
Registered Agent

Dated: February 15, 2000

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