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CHARLES R. STEPTER, JR.

(ebruary 28 2000)

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Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: E-Pro-Inet, Inc. - Our File No. E127-16760

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation, along with a check in the amount of \$78.75 for the following:

Filing Fees \$ 35.00 Registered Agent Designation \$ 35.00 Certified Copy \$ 8.75

Please return a certified copy of the Articles to the address listed above. If you should have any questions please contact our office.

Sincerely,

Maria A. Crane, Legal Secretary to

John F. Bennett, Esquire

/mac

Enclosures

February 28, 2000\E127-16760\U:\JFB\mac\Clients\Jones\ltt state re filing articles.wpd

C.C. 3-8.00

ARTICLES OF INCORPORATION

OF

E-PRO-INET, INC.



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

ARTICLE I. NAME

The name of this Corporation is E-Pro-Inet, 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.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock, all of one class, with a par value of \$1.00 per share, which will all be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his or her shares unless and until he or she shall have offered to sell his or her shares to the other shareholders on the same terms and conditions as any bona fide offer he or she has received.

- ' B. ' All additional shares of common stock issued by the Corporation will be subject to the same restrictions regarding transferability as the initial stock.
- C. The holders of common shares will be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The street address of the initial principal office of this Corporation is 1225 Shelter Rock Road, Orlando, Florida 32835.

The initial mailing address of this Corporation is 1225 Shelter Rock Road, Orlando, Florida 32835.

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

The name of the initial registered agent of this Corporation is Elizabeth A. Jones, and the address of this initial Registered Agent is 1225 Shelter Rock Road, Orlando, Florida 32835

ARTICLE VIII. 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(s) of this Corporation is: Elizabeth A. Jones, 1225 Shelter Rock Road, Orlando, Florida 32835.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles as Incorporator is: Elizabeth A. Jones, 1225 Shelter Rock Road, Orlando, Florida 32835.

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal Bylaws will be vested in the Board of Directors and the shareholders.

ARTICLE XI. MANAGEMENT BY SHAREHOLDERS

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

DATED: Illruing 25, 2000.

Lightta C. J. Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

, manufacture (1)	Mauaddrane	: <u>_</u>	
MARIA A. CRANE MY COMMISSION # CC 709488 EXPIRES: March 15, 2002 Bonded Thru Notary Public Underwriters	(Signature of Notary Public - State Florida)		
	(Print, Type, or Stamp Commissioned Name of	of Notary Publi	c)
Type of Identification Produced	uced Identification	三	, =
A COURT A NOTE OF THE		SET, FL	
ACCEPTANCE OF DU	TIES OF REGISTERED AGENT	营气,	ጋ 20

IHEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of E-Pro-Inet, Inc., and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.

DATED Strung 25, 2000

ELIZABETH A. JONES, Registered Agent

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this day of February 2000, by ELIZABETH A. JONES, described as the REGISTERED AGENT for E-Pro-Inet, Inc., and who executed the foregoing designation as REGISTERED AGENT for the purposes therein expressed.

(Signature of Notary Public - State Florida)

Personally Known

OR Produced Identification

MARIA A. CRANE

MARIA A. CRANE

EXPIRES: March 15, 2002

Bonded Thru Notary Public Underwrite

Bonded Thru Notary Public Underwrite

Type of Identification Produced