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March 10, 2000

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-03/13/00--01147--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32301

Re: Enhance Systems, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$78.75 to cover the minimum charter tax, filing, certified copy and registered agent fees.

Please immediately file the original and return to me a certified copy of the same.

Thank you.

Sincerely,



William K. Bennett

WKB:lh  
enclosures

FILED  
00 MAR 13 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gj 3/20

**ARTICLES OF INCORPORATION**

**OF**

**ENHANCE SYSTEMS, INC.,  
a Florida corporation**

**FILED**  
**00 MAR 13 PM 3:30**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I**

**Name**

- 1.1. The name of the corporation is ENHANCE SYSTEMS, INC.

**ARTICLE II**

**Duration**

- 2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

**ARTICLE III**

**Purpose**

- 3.1 This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

**Capital Stock**

- 4.1 This corporation is authorized to issue 10,000 shares of stock of \$1.00 par value common stock.

**ARTICLE V**

**Preemptive Rights**

5.1 Should the capital stock be increased at any time, the stockholders of each class at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

## **ARTICLE VI**

### **Initial Registered Office and Agent**

6.1 The street address of the initial registered office of this corporation is 19104 Centre Rose Boulevard, Lutz, Florida 33549, and the name of the initial registered agent of this corporation is James R. Eddy.

## **ARTICLE VII**

### **Principal Office and Mailing Address**

7.1 The initial principal office of this corporation is located at 19104 Centre Rose Boulevard, Lutz, Florida 33549, and the corporation's initial mailing address shall be 19104 Centre Rose Boulevard, FL 33549.

## **ARTICLE VIII**

### **Initial Board of Directors**

8.1 This corporation shall have four (4) directors.

8.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

8.3 The name and address of the initial director of this corporation is:

JAMES R. EDDY  
19104 CENTRE ROSE BOULEVARD  
LUTZ, FL 33549

## **ARTICLE IX**

### **Incorporators**

9.1 The name and address of the persons signing these Articles are the Corporation's existing shareholders:

JAMES R. EDDY  
19104 CENTRE ROSE BOULEVARD  
LUTZ, FL 33549

## **ARTICLE X**

### **Indemnification**

10.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

## **ARTICLE XI**

### **Amendment**

11.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on March 10, 2000.

  
Incorporator

STATE OF FLORIDA                   §  
COUNTY OF HILLSBOROUGH       §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared James R. Eddy, who is personally known to me and who did take an oath. James R. Eddy, who after first being duly sworn, deposes and says that he has read the foregoing **Articles of Incorporation of Enhance Systems, Inc., a Florida corporation** and the matters and things contained therein are true

and correct to the best of his knowledge and belief and that the execution of the foregoing is a free act and deed.

WITNESS my hand and official seal at Hillsborough County and State aforesaid, this 10<sup>th</sup> day of March, 2000.

William K. Bennett

Notary Public

Stamped/typed/printed name:

Commission Expires:

Commission Number:



William K. Bennett  
MY COMMISSION # CC700461 EXPIRES  
December 4, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED  
00 MAR 13 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CONSENT OF REGISTERED AGENT**

Having been named as Registered Agent for **Enhance Systems, Inc.** at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

James R. Eddy

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

§  
§

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared James R. Eddy, who is personally known to me and who did take an oath. James R. Eddy, who after first being duly sworn, deposes and says that he has read the foregoing **Consent of Registered Agent** and the matters and things contained therein are true and correct to the best of his knowledge and belief and that the execution of the foregoing is a free act and deed.

WITNESS my hand and official seal at Hillsborough County and State aforesaid, this 10<sup>th</sup> day of March, 2000.

William K. Bennett

Notary Public

Stamped/typed/printed names

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