DONALD W. WEIDNER, P.A.

THOMAS BOWDEN GINA M. SCHLEGEL* DONALD W. WEIDNER *awaiting admission

Of Counsel
C. RANDOLPH COLEMAN

11265 ALUMNI WAY, SUITE 201 JACKSONVILLE, FLORIDA 32246 TELEPHONE (904) 641-0004 FACSIMILE (904) 641-0760 E-Mail docs_law@ix.netcom.com

CRYSTAL H. RINER ADMINISTRATOR

April 12, 2000

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Attention: New Filings Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Re:

Filing of Articles of Incorporation for DRAVEN ENTERPRISES, INC.

Client Number: 20063

Dear Division of Corporations:

Please find enclosed an original Articles of Incorporation for **DRAVEN ENTERPRISES**, **INC.** and a check in the amount of \$122.50 made payable to "Secretary of State". Please file the same and return all correspondence to the above entitled firm to my attention.

Thank you for your cooperation.

Yours truly,

Carol McIlvaine

Assistant to Thomas Bowden

Enclosures

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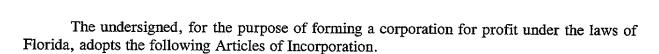
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ARTICLES OF INCORPORATION

SECRETARY AMILISA

OF

DRAVEN ENTERPRISES, INC.



Article I Name

<u>Section 1.1. Name</u>. The name of this corporation is Draven Enterprises, Inc. and the address is 1276 Summerfield Court, Orange Park, Florida 32073.

Article II Duration

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III Purpose

<u>Section 3.1. Purposes</u>. This corporation is organized for the sole and specific purpose of engaging in every phase and aspect of the business of rendering computer and technology services to persons and business entities.

This corporation shall have all the powers conferred upon it by the laws of the State of Florida or of any other state or country. It is expressly hereby provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

Article IV Capital Stock

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<u>Section 4.1. Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares having par value of one dollar (\$1.00) per share..

<u>Section 4.2.</u> Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

Article V Initial Registered Office and Agent

Section 5.1. Name and Address. The street address of the initial registered office of this corporation is Donald W. Weidner, P.A., 11265 Alumni Way, Suite 201, Jacksonville, Florida 32246, and the name of the initial registered agent of this corporation at that address is Donald W. Weidner, Esq.

Article VI <u>Directors</u>

Section 6.1. Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time according to the bylaws, but shall never be fewer than one (1). The manner of selection of directors shall be as provided in the bylaws.

Section 6.2. Initial Directors. The name and street address of the first Board of Directors of this corporation, is:

<u>Name</u>

Address

Dennis Eusebio

2386 Timber Lane

Orange Park, Florida 32065

<u>Section 6.3 Compensation</u>. The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their service as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of this corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

<u>Section 6.4. Indemnification</u>. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII Bylaws

Section 7.1. Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII Incorporator

Section 8.1. Name and Address. The name and street address of the incorporator of this corporation, is Donald W. Weidner, Esq., Donald W. Weidner, P.A., 11265 Alumni Way, Suite 201, Jacksonville, Florida 32246.

Article IX Amendment

Section 9.1. Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation by a vote of not fewer than seventy-five percent (75%) of its shareholders, and any right conferred upon the shareholders is subject to this reservation.

Article X Dissolution

<u>Section 10.1.</u> <u>Dissolution</u>. The corporation may be dissolved at any time on the affirmative vote of at least seventy-five (75%) percent of the Board of Directors. On dissolution, the corporation's property and assets shall, after payment, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

of Agus	EREOF , the, 2000.	e incorporator has executed these Articles this _// day
		DONALD W. WEIDNER, ESQ.
STATE OF FLORIDA)	
COUNTY OF DUVAL) ss:)	
The foregoing instr	ument was ac	knowledged before me by Donald W. Weidner, Esq., this_, 2000.
		(nota Hiner
		Notary Public State of Florida at Large
		My Commission Expires My Commission Expires My Commission Expires MY COMMISSION # CC 886374 EXPIRES: Nov 15, 2003 1-800-3-NOTARY Fla. Notary Service & Bending Co.

ACCEPTANCE

I hereby agree to act as registered agent for Draven Enterprises, Inc. as stated in the Articles of Incorporation of said Corporation.

DONALD W. WEIDNER, ESQ.

Certificate Designating or Changing Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served

SS SECRETARY OF STATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Draven Enterprises, Inc., a Florida Corporation, with its principal office as indicated in the Articles of Incorporation has named Donald W. Weidner, Esq. at Donald W. Weidner, P.A., 11265 Alumni Way, Suite 201, Jacksonville, FL 32246 its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provision of said act relative to keeping open said office.

Donald W. Weidner, Esq.

STATE OF FLORIDA) ss:
COUNTY OF DUVAL)

SWORN TO AND SUBSCRIBED before me by Donald W. Weidner, Esquire this day of ______, 2000.

Notary Public

State of Florida At Large

My commission expires