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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

amberjack systems corporation

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W-17481

B. McKnight JUL 13 2000

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 2000

JOSEPH N PERLMAN

SUBJECT: AMBERJACK SYSTEMS CORPORATION
REF: W00000017481

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.

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Becky McKnight
Document Specialist

FAX Aud. #: H00000036557
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ARTICLES OF INCORPORATION
OF
AMBERJACK SYSTEMS CORPORATION.

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DIVISION OF CORPORATIONS
00 JUL 13 AM 11:18

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation for such corporation:

ARTICLE I - NAME. The name of this corporation is AMBERJACK SYSTEMS CORPORATION.

ARTICLE II - DURATION. This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - BUSINESS. This Corporation is organized for the purpose of operating a consulting firm and to do every other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK. The maximum number of shares of stock authorized to be issued by this Corporation is 7500 shares of capital stock at \$1.00 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value of at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

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ARTICLE V - PRE-EMPTIVE RIGHTS. The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT. The street address of the principal office of this corporation is:

1101 Belcher Road South, Suite B
Largo, Florida 33771

The name and address of the Registered Agent of this Corporation is:

Joseph N. Perlman, Esquire
1101 Belcher Road S, Ste B
Largo, Florida 33771

The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS. This corporation shall have two (2) Directors initially. The number of Directors be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial

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directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Arthur C. Tank	3261 Country Walk Drive Powder Springs, Ga 30127-3875
Julie A. Tank	3261 Country Walk Drive Power Springs, Ga 30127-3875

ARTICLE VIII - INDEMNIFICATION. The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

Arthur C. Tank
3261 Country Walk Drive
Power Springs, GA 30-127-3875

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of this 11 day of July, 2000.


ARTHUR C. TANK

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, **ARTHUR C. TANK**, personally appeared known to me to be the

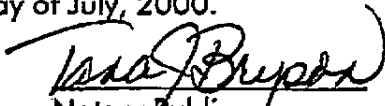
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person who executed the foregoing Articles of AMBERJACK SYSTEMS CORPORATION , and
he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal
in Pinellas County, Florida, this 11 day of July, 2000.

My Commission Expires:


Notary Public

TANA J. BRYSON
Printed Notary Signature



Tana J. Bryson
Commission # CC 917995
Expires March 13, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of process
for ~~JOSEPH N. PERLMAN, ESQUIRE.~~
Amher Jack Systems Corporation

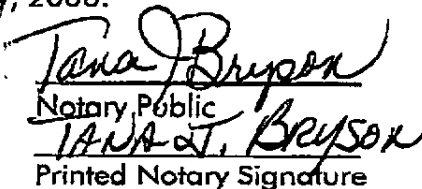

JOSEPH N. PERLMAN, ESQUIRE

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and
County set forth above personally appeared, JOSEPH N. PERLMAN, known to me to
be the person who executed the foregoing Acceptance of Designation as Registered Agent,
and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal
in Pinellas County, Florida, this 11 day of July, 2000.

My Commission Expires:


Notary Public
TANA J. BRYSON
Printed Notary Signature



Tana J. Bryson
Commission # CC 917995
Expires March 13, 2004
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