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10480 STRINGFELLOW ROAD SUITE 2 ST. JAMES CITY, FL 33956

TEL. (941) 283-8899 FAX (941) 283-0747

July 13, 2000

Secretary of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

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Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for 3 M GATE STSTEMS, INC., along with the Acceptance of Appointment of the Registered Agent, along with the required fee of One hundred twenty-two dollars and fifty cents (\$122.50).

Kindly return to the undersigned the appropriate filed documents at the address above shown.

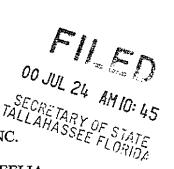
Thank you for your cooperation.

Very truly yours,

Albert L. Tidwell

00 JUL 24 AM 10: 45
SECRETARY OF STATE
TALLAHASSEF FLORIDA

ARTICLES OF INCORPORATION of 3M GATE SYSTEMS, INC.



- 1. The corporate name for the corporation is: 3M GATE SYSTEMS, INC.
- 2. The street address is: 16640 BOCILLA ISLAND CLUB DRIVE, BOKEELIA, FLORIDA 33922.
- 2. The mailing address of the corporation is: 16640 BOCILLA ISLAND CLUB DRIVE, BOKEELIA, FLORIDA 33922.
- 3. The number of shares the corporation is authorized to issue is 500 shares, no par value.
- 4. There shall be no preemptive rights granted to the shareholders.
- 5. The street address of the corporation's Registered Agent is: 16440 BOCILLA ISLAND CLUB DRIVE, BOKEELIA, FLORIDA 33922.
- 6. The name of the corporation's initial registered agent is: JAMES F. MAWN 16440 BOCILLA ISLAND CLUB DRIVE, BOKEELIA, FLORIDA 33922.
- 7. The names and addresses of the incorporators are:

JAMES F. MAWN 16640 BOCILLA ISLAND CLUB DRIVE, BOKEELIA, FLORIDA 33922.

TAMES E MANUA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

OO JUL 24 AM 10: 45
TALLAHASES FLORION

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES FLORIDA THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1.) The name of the corporation is: 3M GATE SYSTEMS, INC.
- 2.) The name and address of the registered agent and office is:

JAMES F. MAWN

16640 BOCILLA ISLAND CLUB DRIVE

BOKEELIA, FLORIDA 33922

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James Im awn
Signature:

Date:

DIVISION OF CORPORATIONS, P O BOX 6327, TALLAHASSEE, FLORIDA 32314