

PO0000082838



ACCOUNT NO. : 072100000032

REFERENCE : 816457 7223567

AUTHORIZATION : Patricia Pajaro

COST LIMIT : \$ 70.00

ORDER DATE : August 30, 2000

ORDER TIME : 3:11 PM

ORDER NO. : 816457-005

CUSTOMER NO: 7223567

CUSTOMER: Mr. Dale D. Meredith  
Mr. Dale D. Meredith

500003378915--2

11832 Cedarfield Drive

Riverview, FL 33569

DOMESTIC FILING

NAME: PENTA TECHNICAL SERVICE &  
SUPPORT CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight - EXT. 1156  
EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 31 PM 1:55

RECEIVED  
00 AUG 31 PM 12:22  
DEPT. OF REVENUE  
TAMPA  
JF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 AUG 31 PM 1:55

ARTICLES OF INCORPORATION  
OF

PENTA TECHNICAL SERVICE & SUPPORT CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PENTA TECHNICAL SERVICE & SUPPORT CORP.

The address of the principal office of this corporation shall be 235 West Brandon Boulevard, #289, Brandon, Florida 33511-5103, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT.

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Dale D. Meredith Dir.	11832 Cedarfield Drive Riverview, Florida 33569
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Roger A. Meredith Dir.	508 Clearfield Drive Brandon, Florida 33511
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

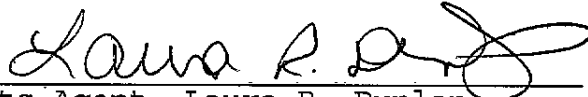
00 AUG 31 PM 1:55

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

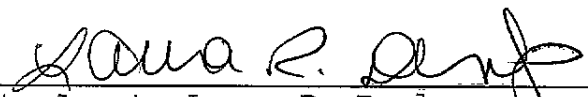
The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these  
Articles of Incorporation on August 31, 2000.

  
Its Agent, Laura R. Dunlap  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

By:   
Its Agent, Laura R. Dunlap  
Authorized Service Representative  
Corporation Service Company

KLL/SXK