

PO0000088581

Albert Mallette, Jr.

405 North Buckboard Drive
Jacksonville, FL 32259

September 15, 2000

500003296225-4
-18/18/00-01090-002
*****78.75 *****78.75

Secretary of State
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

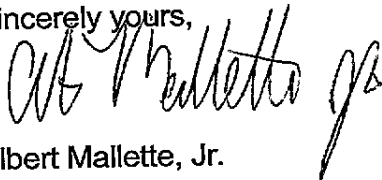
RE: Incorporation of End 2 End Solutions, Inc..

Dear Sir or Madam:

Enclosed are the completed Articles of Incorporation of End 2 End Solutions, Inc. In addition, I have enclosed a check for \$78.75 to cover the various fees.

If there are any questions, please contact me.

Sincerely yours,



Albert Mallette, Jr.

Enclosures

Feb 9/19

**ARTICLES OF INCORPORATION
OF
END 2 END SOLUTIONS,
INC.**

ARTICLE I. NAME

The name of the corporation is:

End 2 End Solutions, Inc.

Its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient.

ARTICLE II. BUSINESS

The General nature of the business or businesses to be trans-acted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall be five hundred (500) shares of common stock, each share having a par value of \$1.00.

ARTICLE IV. TERM

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida is:

405 North Buckboard Drive
Jacksonville, FL 32259

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The name of the initial registered agents of this corporation at that address is:

Albert Mallette, Jr.

The principal office and the mailing address of this corporation is:

405 North Buckboard Drive
Jacksonville, FL 32259

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

| <i>NAME</i> | <i>STREET ADDRESS</i> |
|----------------------|---|
| Albert Mallette, Jr. | 405 North Buckboard Drive Jacksonville, FL 32259 |

ARTICLE VII. INCORPORATORS

The name and address of the persons signing these Articles is:

| <i>NAME</i> | <i>STREET ADDRESS</i> |
|----------------------|---|
| Albert Mallette, Jr. | 405 North Buckboard Drive Jacksonville, FL 32259 |

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal of this 15th day of September, 2000

Albert Mallette, Jr.
Albert Mallette, Jr. (SEAL)

STATE OF FLORIDA)
 : ss
COUNTY OF DUVAL)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Albert Mallette, Jr. known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid.

Date: September 15, 2000

Landen R. Blair
Notary Public State of Florida

My Commission Expires:

NOTARY PUBLIC
STATE OF FLORIDA
LANDEN R. BLAIR
COMMISSION # CC628790
EXPIRES APR 29 2001
BONDED THROUGH
ATLANTIC BONDING CO INC



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.**

Pursuant to Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

First--That **End 2 End Solutions, Inc.** desiring

to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 405 Buckboard Drive, City of Jacksonville, County of St. Johns, State of Florida, has named Albert Mallette, Jr. located at 405 Buckboard Drive, City of Jacksonville, County of St. Johns, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By 
Albert Mallette, Jr., Register Agent

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