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Florida Department of State  
Division of Corporations  
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Fax Number : (850) 922-4001

From: Account Name : HUMPHREY & KNOTT, P.A.  
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FLORIDA PROFIT CORPORATION OR P.A.

Cobware Corporation

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF  
COBWARE CORPORATION

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The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be Cobware Corporation.

ARTICLE II.

ADDRESS: The mailing address of this corporation is 8341 Arborfield Court, Fort Myers, FL 33912.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

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ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: Craig E. Ellis, 8341 Arborfield Court, Fort Myers, FL 33912.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of two (2) members, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Craig E. Ellis	8341 Arborfield Court Fort Myers, FL 33912
Patricia A. Ellis	8341 Arborfield Court Fort Myers, FL 33912

ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Craig E. Ellis	8341 Arborfield Court Fort Myers, FL 33912

ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

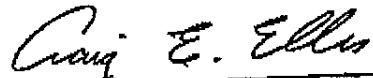
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ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 5<sup>th</sup> day of January, 2001.



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Craig E. Ellis

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JAN. 5. 2001 11:50AM

HUMPHREY KNOTT PA

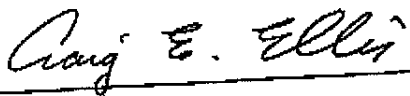
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Cobware Corporation at the place designated in the Articles of Incorporation, Craig E. Ellis, 8341 Arborfield Court, Fort Myers, FL 33912, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: January 5<sup>th</sup>, 2001

  
\_\_\_\_\_  
Craig E. Ellis

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