1 0000 13 48 7 PLEAT & ASSOCIATES, P.A.

DAVID B. PLEAT* Sabrina A. Bisordi† Amy A. Perry

*Also Admitted In D.C. & MD. †Also Admitted In Ct. **‡Also Admitted In Ga.**

4477 LEGENDARY DRIVE **SUTTE 202** DESTIN, FLORIDA 32541 (850) 650-0599 Fax (850) 650-4402 law@pleat.coxatwork.com

February 2, 2001

Florida Department of State Division of Corporations New Filing Section 409 E. Gaines Street Tallahassee, FL 32399

> RE: Articles of Incorporation - Boomerang Solutions, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for Boomerang Solutions, Inc., together with the acceptance of Amy A. Perry as Registered Agent. Also enclosed is a check in the amount of \$78.75 to cover the costs of incorporation. Please feel free to call me if you have any questions.

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*****78.75 *****78.75

AAP\emp Enclosures

> F. CHESSER FEB 6 2000

ARTICLES OF INCORPORATION

OF

BOOMERANG SOLUTIONS, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act and providing for the formation, rights, and privileges of corporations for profit, hereby adopts the following Articles of Incorporation for such corporation;

ARTICLE I - NAME

The name of the corporation shall be **BOOMERANG SOLUTIONS**, **INC.**, and its principal place of business shall be in the county of Walton, Florida, but it shall have the power and authority to establish branch offices at such places as may be designated by the Board of Directors.

ARTICLE II - DURATION

The period of duration for this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose of the Corporation is to sell computer solutions and manage rental properties and any other business as permitted under the laws of the United States and the State of Florida, and to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes herein set forth.

ARTICLE IV - CAPITAL STRUCTURE

The corporation shall have authority to issue one hundred (100) shares of common stock, all of one class, one dollar (\$1.00) par value per share.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this Corporation shall be located in Destin, Walton County, Florida, and the street and mailing address of said principal office of the Corporation shall be 720 Sandpiper Drive, Destin, Florida 32550.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial Registered Office is 4477 Legendary Drive, Suite 202, Destin, Florida 32541, and the name of the initial Registered Agent at said address is Amy A. Perry.

I hereby accept the appointment as Registered Agent and am familiar with the duties and

responsibilities as Registered Agent of said corporation.

Anny A. Perry

ARTICLE VII - BOARD OF DIRECTORS

The business of the Corporation shall be conducted by a Board of Directors, subject to the By-Laws of the Corporation. The number of directors constituting the initial Board of Directors, who shall hold office until their successors are elected and have qualified, is two, whose names and addresses are:

Name	Address	
Andrew Cocks	720 Sandpiper Drive, Destin, Florida 32550	
Melissa Cocks	720 Sandpiper Drive, Destin, Florida 32550	
ARTICLE	E VIII - INCORPORATOR $\stackrel{\square}{=}$	
The name and address of the inc	corporator is:	-
<u>Name</u>	Address E	
Andrew Cocks	720 Sandpiper Drive, Destin, Florida 32550	
	Signature of Incorporator	

STATE OF FLORIDA COUNTY OF OKALOOSA

as identification or who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and who did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin in said County and State this _____ day of February, 2001.

Elena Maria Plasencia
MY COMMISSION # CC692051 EXPIRES
October 27, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Print Notary's Name:

Notary Public, State of Florida