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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 31, 2001

ATTORNEYS' TITLE

SUBJECT: COM VEST, INC. Ref. Number: W01000002351

We have received your document for COM VEST, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please Fall (850) 487-6927.

Tracy Smith Document Specialist

Letter Number: 601A0000584名

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CORPORATION

## ARTICLES OF INCORPORATION of ComVest Group, Inc.

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

## ARTICLE I <u>NAME</u>

The name of this corporation is ComVest Group, Inc.

## ARTICLE II ADDRESS OF PRINCIPAL OFFICE

The principal office and street address of this corporation is 251 Maitland Avenue, Suite 103, Altamonte Springs, Florida 32701.

## ARTICLE III DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

## ARTICLE IV GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

# ARTICLE V CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with a par value of One Dollar (\$1.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

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## ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5409 Myrica Road, Orlando, Florida 32810, and the name of the initial registered agent of this corporation at that address is John P. McDowell.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

A. This corporation shall have one (1) director initially.

B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).

C. The name and address of the initial member of the Board of Directors who shall hold office until his successors are duly elected and have qualified is:

John P. McDowell

5409 Myrica Road Orlando, Florida 32810

## ARTICLE VIII INCORPORATOR

The name and address of the Incorporator of this corporation is:

John P. McDowell

5409 Myrica Road Orlando, Florida 32810

#### ARTICLE IX BY-LAWS

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

# ARTICLE X INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

## ARTICLE XI AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Winter Park, Florida, this  $29^{44}$  day of January, 2001.

John P. McDowell

Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this  $29^{\vee}$  day of January, 2001, by John P. McDowell, who is personally known to me.

NOTARY PUBI

Print Name: AUL My Commission Expires:

Vanda D. Mitchell MY COMMISSION # CC912143 EXPIRES March 10, 2004 ACCEPTANCE BY REGISTERED AGGENTURY FAIN INSURANCE INC.

Having been named as registered agent for ComVest at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGE John P. McDowell

