

P010000031127

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200003893312--1
-03/22/01--01096--010
*****78.75 *****78.75

SUBJECT: Pathway Solutions, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75

Filing fee & Certificate \$78.75

From: David A. Harrison, CPA
407 S. Washington Avenue, Suite #4
Titusville, Florida 32796
(407) 268-2606

FILED
2001 MAR 22 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3/27/01

**ARTICLES OF INCORPORATION
OF
PATHWAY SOLUTIONS, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, as proper person acting as incorporator of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

ARTICLE I

The name of this corporation is Pathway Solutions, Inc.

ARTICLE II

This corporation shall have a perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized one thousand (1,000) shares of one dollar (\$1.00) par value common stock.

ARTICLE V

The street address of the principle office and service of process of the initial registered office of this corporation is 4460 Olympic Drive, Cocoa, Florida 32927. The name of the initial registered agent is Keith E. Pecot, and hereby accepts and is familiar with the duties and responsibilities as registered agent for said corporation.

"I am familiar with and accept the duties and responsibilities as registered agent for said corporation."



Keith E. Pecot

The principle office and the mailing address for the corporation are the same. The office is the mailing address for the corporation. The registered office is the location where service of process can be accepted.

The office is: 4460 Olympic Drive, Cocoa, Florida 32927

ARTICLE VI

This corporation shall have one (1) director. The name of the said director is as follows:

Keith E. Pecot

ARTICLE VII


The name and address of the incorporator is as follows:

Keith E. Pecot
4460 Olympic Drive
Cocoa, Florida 32927

ARTICLE VIII

The Board of Directors are authorized, with the approval of the Stockholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code and the same may be amended from time to time.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of March 2001.



Keith E. Pecot

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