

PO1880035728

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

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-04/04/01--01075--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: HEXAGON TECHNOLOGY GROUP, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: George E. HAMILTON  
Name (Printed or typed)

100 W. KENNEDY BLVD #260  
Address

TAMPA, FL 33602  
City, State & Zip

813-765-4701  
Daytime Telephone number

FILED  
01 APR -4 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

NOTE: Please provide the original and one copy of the articles.

4-9-01  
ML

**ARTICLES OF INCORPORATION  
OF  
HEXAGON TECHNOLOGY GROUP, INC.**

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

Hexagon Technology Group, Inc.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

100 West Kennedy Boulevard, Suite 260  
Tampa, Florida 33602

ARTICLE III

Business and Purposes

The general purpose for which this corporation is organized is the transaction of any and all lawful businesses for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

ARTICLE IV

Capital Stock

(a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 10,000 shares of common stock with a par value of \$.01 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

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TALLAHASSEE, FLORIDA

(1.) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

## ARTICLE V

### Existence of Corporation

In accordance with Section 607.0123(2), Florida Statutes, the existence of this corporation shall commence on March 31, 2001, and shall thereafter be perpetual.

## ARTICLE VI

### Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 100 West Kennedy Boulevard, Suite 260, Tampa, Florida 33602, and the initial registered agent of this corporation at such office shall be George E. Hamilton. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

## ARTICLE VII

### Board of Directors

The Board of Directors of this corporation shall consist of not less than one (1) nor more than fifteen (15) members, the exact number of directors to be fixed from time to time by the stockholders or the by-laws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

## ARTICLE VIII

### Initial Board of Directors

The initial Board of Directors of this corporation shall consist of one member, to hold office until a successor has been duly elected and qualified. The names and street address of the initial director is:

Name  
George E. Hamilton

Address  
100 West Kennedy Boulevard  
Suite 260  
Tampa, Florida 33602

ARTICLE IX

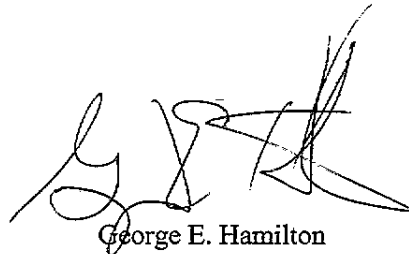
Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

Name  
George E. Hamilton

Address  
100 West Kennedy Boulevard  
Suite 260  
Tampa, Florida 33602

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.



George E. Hamilton

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 2<sup>nd</sup> day of April, 2001, personally appeared George E. Hamilton, to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

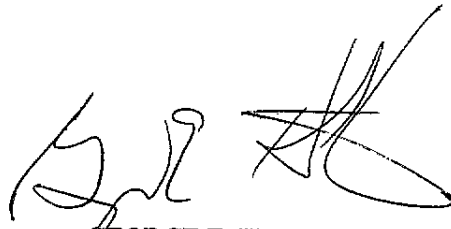
NOTARY PUBLIC  
My Commission Expires:

HEXAGON TECHNOLOGY GROUP, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, GEORGE E. HAMILTON, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 2nd day of April 2001.



GEORGE E. HAMILTON

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01 APR -4 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA