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p. o. box 2346 orlando, florida 32502-2346 WRITER'S EMAIL ADDRESS LSMITH@DEANMEAD.COM 800 NORTH MAGNOLIA AVENUE SUITE 1500 ORLANDO, FLORIDA 32803

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WRITER'S DIRECT FAX (407) 423-7107

April 20, 2001

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Network Logic Solutions, Inc.

Dear Sir or Madam:

Please find enclosed the original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our firm check for \$78.75 to cover the \$35.00 filing fee, \$8.75 fee for the certified copy and the \$35.00 fee for the designation of registered agent.

Once the Articles have been filed, please return the certified copy to me at the above address. Thank you for your assistance.

Sincerely,

500004043145--5 -04/23/01--01042--013 *****78.75 ******78.75

Linda Smith, Paralegal for Robert W. Mead, Jr.

ls

Enclosures

cc: Mark S. Spangler, Esq.

H. Blake Hostetter, C.P.A. (with enclosure)

G. BULLOCK APR 2 4 2001

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IN BREVARD COUNTY
DEAN, MEAD, SPIELVOGEL, GOLDMAN & BOYD
(407) 453-2333 • (407) 259-8800 • (407) 725-6373

DEAN MEAT

IN FORT PIERCE DEAN, MEAD & MINTON (561) 464-7700 (561) 562-7700

ARTICLES OF INCORPORATION

FILED

OF

01 APR 23 AM II: 29

NETWORK LOGIC SOLUTIONS, IN FALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation is Network Logic Solutions, Inc.

ARTICLE II - TERM OF EXISTENCE

This Corporation will exist perpetually, commencing on the date these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal office of this Corporation is located at 1061 Maitland Center Commons, Maitland, Florida 32751.

<u>ARTICLE IV - GENERAL PURPOSE</u>

The general purpose for which this Corporation is organized is to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended, including, but not limited to, the development, implementation and maintenance of information systems.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of Ten Dollars (\$10.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida is 1061 Maitland Center Commons, Maitland, Florida 32751. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Mark S. Spangler. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VII - INCORPORATORS

The name and street address of the incorporator of this Corporation is:

Name

Street Address

Mark S. Spangler

1061 Maitland Center Commons

Maitland, Florida 32751

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation is one (1).
- В. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but will never be less than one (1).
- C. The name and street address of the initial member of the Board of Directors, who will hold office for the first year of existence of this Corporation or until his successor is elected or appointed and have qualified, is:

Name

Street Address

Mark S. Spangler

1061 Maitland Center Commons

Maitland, Florida 32751

ARTICLE IX - INDEMNIFICATION

This Corporation will indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Mark S. Spans

Having been named as registered agent for the above Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Mark S. Spangle

March 200

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