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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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August 9, 2001

Registration Section
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

Re.: KEITH DATA SYSTEMS, INC., a Florida Corporation

Please register and certify the following Florida Corporation

KEITH DATA SYSTEMS, INC. 12180 SW HWY 200 DUNNELLON, FLORIDA 34432

Attached is a check for \$122.50 to cover as follows:

\$ 35.00 Filing fees 35.0 Designation of Register Agent 52.50 Certified copy \$122.50 Total enclosed

Also two copies of the Articles of Incorporation and Affidavit of the Designated Registered Agent.

Sincerely,

Keith Partington
Keith Data Systems, Inc.

# ARTICLES OF INCORPORATION OF KEITH DATA SYSTEMS, INC.

FILED

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SECKETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is KEITH DATA SYSTEMS, INC. with a principal office and mailing address of 12180 SW HWY 200, DUNNELLON, FL 34432.

## ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of the Articles with the Department of State.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exist or may after be amended.

# ARTICLE IV - AUTHORITY OF DIRECTORS

The board subject to any specific written restrictions imposed by the law or by these Articles of Incorporation (articles), shall direct the corporation out of the purposes and exercise the powers of the corporation without previous authorization subsequent approval by the shareholders of the corporation.

# ARTICLE V - CAPITAL STOCK

V-1 STOCK CERTIFICATES. The President or the Vice President, jointly with the Secretary shall sign certificates of stock, and the seal of the corporation shall be impressed thereon.

V-2 NUMBER OF AUTHORIZED SHARES. There must be two classes of common stock: voting and non-voting. The aggregate number of shares that the corporation shall have the authority to issue is 7,500

shares, with \$1.00 par value of voting stock and the authority to issued 7,500 shares, with \$1.00 par value of non-voting stock.

# ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorated share thereof (as nearly as maaay be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial register office of this corporation is 12180 SW HWY 200, Dunnellon, FI 34432 and the name of the initial registered agent at such address is Judy Kleiber.

#### ARTICLE VII - BYLAWS

The power to adopt, alter or repel Bylaws shall be vested in the Board of Directors, except where the shareholders specifically provide in any Bylaw made by them that such Bylaws shall not be altered, amended or repealed by the Boaaard.

# ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation ssshall have three Directors constituting the initial Board of Directors. The number of Directors, can be either increased or decreased from time to time by the Bylaws, however there shall never be less than one Director nor more than ten. The name and address of the initial Board of Directors is:

Name

Address

KEITH J. PARTINGTON

12180 SW HWY 200, DUNNELLON, FL 34432

JUDY M. KLEIBER

12180 SW HWY 200, DUNNELLON, FL 34432

ANNE ELIZABETH LADELLE

733 MOONGLOW CT, SAN JOSE, CA 95123

ARTICLE X - INCORPORATORS

The name and address of the Incorporator signing these articles is:

KEITH J. PARTINGTON

12180 SW HWY 200. DUNNELLON, FL 34432

# ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE XII - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

theday o	of <u>Augus</u>	, 2001.	s executed t	nese Arncies	or incorporat	ion on
Jath A. Paul De KEITH J. PARTINGTON		·- : <del></del> .		10 m 10 m 10 m	d P	-

Before me, a Notary Public personally appeared KEITH J. PARTINGTON to me well known and known to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to

Notary Public

State of Floride

My commission expires:

Vivien L. R. Swanson
Commission # CG 890746
Expires Jan. 11, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

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# REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 687.023 Florida Statutes, the following is submitted:

First, that KEITH DATA SYSTEMS, INC., a Florida corporation desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Dunnellon, Marion County, Florida, has named Judy M. Kleiber, with her principal place of residence at 12180 SW Hwy 200, Dunnellon, Fl 34432 as its agent to accept service of process within Florida.

Dated:

Keith J. Partington

President

Having been named to accept service of process for the above named corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper performance of my duties.

Judy M. Kleiber Register Agent