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2001 AUG 27 PM 1:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 445439 149697A
AUTHORIZATION : Patricia Pigute
COST LIMIT : \$ 70.00

ORDER DATE : August 27, 2001

ORDER TIME : 10:44 AM

ORDER NO. : 445439-005

CUSTOMER NO: 149697A

CUSTOMER: Karen M. Brown, Legal Asst
Swann & Hadley, P.a.

Suite 160
1031 West Morse Boulevard
Winter Park, FL 32789

500004557545--8

DOMESTIC FILING

NAME: SERVESURE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 27 AM 11:30
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

158
8/27/01

**ARTICLES OF INCORPORATION
OF
SERVESURE, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be ServeSure, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of the corporation shall be 1031 W. Morse Blvd., Suite 333, Winter Park, Florida 32789.

ARTICLE III - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE IV - GENERAL PURPOSE

The general purpose for which the corporation is organized shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is twenty million (20,000,000) shares, which shall be designated Common Shares with a par value of ten cents (\$.10) per share.

**ARTICLE VI - INITIAL REGISTERED
OFFICE AND REGISTERED AGENT**

The initial street address of the registered office of the corporation in the state of Florida is 1031 West Morse Boulevard, Suite 333, Winter Park, Florida 32789. The name of the initial registered agent of the corporation at such address is Robert M. Winslow.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of the corporation shall be one (1).
- B. The number of directors of the corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office until their successors are duly elected and have qualified, are:

Name

Address:

Robert M. Winslow

1031 W. Morse Blvd.
Suite 333
Winter Park, Florida 32789

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of the corporation is:

Name

Address:

Robert M. Winslow

1031 W. Morse Blvd.
Suite 333
Winter Park, Florida 32789

ARTICLE IX - BY-LAWS

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested solely in the shareholders of the corporation.

ARTICLE X - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Winter Park, Florida, this 22 day of August, 2001.


Incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORIDA


STATE OF FLORIDA)
) ss:
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 22nd day of August, 2001, by Robert M. Winslow. He is personally known to me or has provided personally known (type of identification) and did take an oath.


NOTARY PUBLIC
Printed Name:

(NOTARIAL SEAL)

My Commission Expires:

 Lucinda K Bamard
My Commission DD017224
Expires April 11, 2005

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Robert M. Winslow, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to Section 607.0505 the Florida Business Corporation Act.


Robert M. Winslow