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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**JOHN F. HOWARD**  
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November 6, 2001

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

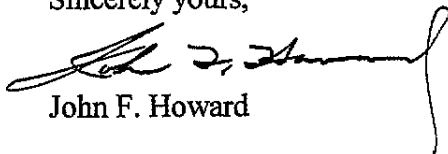
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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: PLANNED RESPONSE SYSTEMS, INC.

Dear Division of Corporations:

Enclosed herein is an original and one copy of the incorporation papers for the above named corporation, together with my trust account check in the sum of \$70.00 to cover the incorporation fees. Please return the conformed copy to me.

Sincerely yours,



John F. Howard

JFH/bhs

Encl. 3

J. BRYAN NOV - 9 2001

**ARTICLES OF INCORPORATION  
OF  
PLANNED RESPONSE SYSTEMS, INC.**

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation to do business for profit.

**ARTICLE I**

The name of this corporation is PLANNED RESPONSE SYSTEMS, INC..

**ARTICLE II**

The existence of the corporation shall begin on the filing of the corporation papers with the Department of State and shall be perpetual.

**ARTICLE III**

The street address of the principal office of the corporation is 2720 Imperial Lane, Sebring, FL 33872 and the initial registered agent for the corporation is DAWN L. AVIS, 2720 Imperial Lane, Sebring, FL 33872.

**ARTICLE IV**

The maximum number of shares this corporation is authorized to issue is 7000 shares, with par value of \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. Each shareholder, upon the issuance of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price it is offered to others.

**ARTICLE V**

The corporation shall have a Board of Directors consisting of one director initially, whose name and address is as follows:

DAWN L. AVIS, 2720 Imperial Lane, Sebring, FL 33870

The number of directors may be increased or decreased from time to time by the By-Laws.

**ARTICLE VI**

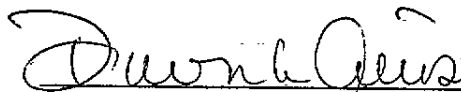
At each election of Directors, every shareholder entitled to vote at such election shall have the right to cumulate his or her vote by giving one candidate as many votes as the number of Directors to be elected at that time multiplied by the number of his or her shares, or by distributing such shares on the same principal among any number of such candidates.

**ARTICLE VII**

The name and street address of the incorporator of these articles of incorporation is:

Name	Address
DAWN L. AVIS	2720 Imperial Lane, Sebring, FL 33872

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 6<sup>th</sup> day of November, 2001.



\_\_\_\_\_  
Dawn L. Avis, Incorporator

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

BEFORE ME, the undersigned authority duly authorized to take acknowledgments under the Laws of the State of Florida, personally appeared, DAWN L. AVIS, who is personally known to

me, who acknowledged before me that she executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and seal this 6<sup>th</sup> day of November, 2001.



John F. Howard  
Commission # CC 928929  
Expires April 17, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

A handwritten signature in cursive script that reads "John F. Howard". The signature is written over a horizontal line.

John F. Howard  
Notary Public  
Commission No. CC-0928929  
Expiration date: 04/17/04

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