

November 27, 2001

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

/30/01--01079--016 ******87.50 *****87.50

RE: In-Site Technology, Inc.

Dear Sir or Madam:

Please find enclosed the following:

a. Original and one (1) copy of the Articles of Incorporation

b. Certificate Designating Place and Naming Registered Agent

c. Check in the amount of: \$87.50

If you should have any questions regarding this information, please contact my office at 561-567-2261

Thanking you in advance for your cooperation in this matter.

Very truly yours,

Robert E. Stone, Esquire

RES/dj

Encl:

01 NOV 30 AM 10: 14

ARTICLES OF INCORPORATION OF IN-SITE TECHNOLOGY, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is In-Site Technology, Inc.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a consulting firm.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

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

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2145 14th Avenue – Suite 15, Vero Beach, Florida 32960, and the name of the initial registered agent of this corporation at that address is **ROBERT E. STONE, ESQUIRE.** The principal address is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have **3** director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

PRESIDENT – DON CLARK 2145 14th Avenue – Suite 15 Vero Beach, Florida 32960

VICE-PRESIDENT - TED HARPOLE 2145 14th Avenue - Suite 15 Vero Beach, Florida 32960

TREASURER - LINDA PLUMMER 2145 14th Avenue - Suite 15 Vero Beach, Florida 32960

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is: Registered Agent – Robert E. Stone, Esquire, 2145 14th Avenue – Suite 15, Vero Beach, Florida 32960.

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

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.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 27° day of 100., 2001.

In-Site Technology, Inc.

Robert E. Stone, Esquire Registered Agent

STATE OF FLORIDA COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Robert E. Stone**, **Registered Agent** of In-Site Technology, Inc., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and

County above, this 27 day of Nov., 2001.

NOTARY PUBLIC,

State of Florida

My commission expires:



CERTIFICATE DESIGNATING PLACE AND NAMING AGENT FILED THOM WHOM PROCESS MAY BE SERVED SECRETARY AM 10: 14

In compliance with Section 48.091, Florida Statutes, the following submitted:

First, that IN-SITE TECHNOLOGY, INC., desiring to organize or qualify under the laws of the State of Florida, has named ROBERT E. STONE, ESQUIRE, 2145 14th Avenue - Suite 15, Vero Beach, Florida 32960 as its agent to accept service of process within Florida.

DATED: November, 27, 2001.

Don Clark, President

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: November, 27, 2001.

Registered Agent