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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : DAVID R. ELLIS, ATTORNEY

Account Number: I19990000151 Phone : (727)531-1111 Fax Number : (727)531-5088

FLORIDA PROFIT CORPORATION OR P.A.

CONFLUENT LOGIC, INC.

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#### ARTICLES OF INCORPORATION

OF

CONFLUENT LOGIC, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby undertakes to form a Corporation for Profit under the Laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of the Corporation shall be:

CONFLUENT LOGIC, INC.

### <u>ARTICLE II - NATURE OF BUSINESS</u>

The general character or nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is: 10,000 shares of common stock with a par value of \$1.00 per share.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

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### **ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is to be:

10304 Marchmont Court Hillsborough County Tampa, FL 33626

and the name of the initial registered and resident agent of this Corporation at that address is Mark Daniel.

### **ARTICLE V - ADDRESS**

The initial street address of the principal office of the Corporation is to be:

10304 Marchmont Court Hillsborough County Tampa, FL 33777

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

#### ARTICLE VI - DIRECTOR

The name and street address of the first Board of Director who shall hold office until his successors are elected and have qualified are as follows:

Mark Daniel 10304 Marchmont Court Tampa, FL 33626

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### **ARTICLE VII - INCORPORATOR**

The name and street address of the Incorporator of these Articles are as follows:

Mark Daniel 10304 Marchmount Court Tampa, FL 33628

### **ARTICLE VIII - EFFECTIVE DATE**

These Articles of Incorporation shall be effective on the date of filling with the Secretary of State's Office.

### **ARTICLE IX - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has executed these Articles of Incorporation on January \_\_3o\_, 2002.

Mark Daniel

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## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

January <u>30</u> 2002

Mark Daniel

SECRETARY OF STATE DIVISION OF CORPORATIONS