

PO000035865

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

Att: New corporations

300005174543--5  
-03/28/02--01039--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are articles of incorporation for filing including the fee in the amount of \$78.75.

Thank You,

*Roland Gibson*

Roland E. Gibson  
10110 Mercury Drive  
Jacksonville, Florida 32225

RG:sl

*Please Return  
to:  
Roland Gibson  
10110 Mercury Drive  
Jacksonville, FL  
32225*

FILED  
2002 MAR 28 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T SMITH APR 03 2002

# ARTICLES OF INCORPORATION

OF

LAU-GIB TECHNOLOGY GROUP, INC.

FILED

2002 MAR 28 AM 9:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a Corporation under the Florida General Corporation Act in compliance with Chapter 621, F.S. (Profit) and other laws of the State of Florida.

## ARTICLE I : NAME AND PRINCIPAL OFFICE

The name of this corporation is LAU-GIB TECHNOLOGY GROUP, INC. and its principal office is located at 1906 Foster Drive, Jacksonville, Florida 32216.

## ARTICLE II: DURATION

This corporation if to exist perpetually.

## ARTICLE III: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

## ARTICLE IV: CAPITAL STOCK

The aggregate number of shares of capital stock authorized to be issued by the corporation shall be 1,000 shares of common stock with a par value of \$1.00 per share, and 1,000 shares of preferred stock with no par value.

## ARTICLE V: PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any stock or treasury stock of this corporation of the same kind, class or series as that which he already holds, 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 it is offered to others.

## ARTICLE VI: INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is 1906 Foster Drive, Jacksonville, Florida 32216

ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The name and address of the corporations initial registered agent is: Roland E. Gibson, 10110 Mercury Drive, Jacksonville, Florida 32225 This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. Such members to hold office until successors have been duly elected and qualified. The names and street address of the initial directors are:

Cynthia Grant	Roland Gibson
1906 Foster Drive	10110 Mercury Drive
Jacksonville, Fl 32216	Jacksonville, Fl 32225

ARTICLE IX: INCORPORATOR

The name and street address of the incorporator making these Articles of Incorporation is:

Roland E. Gibson  
10110 Mercury Drive  
Jacksonville, Fl 32225

ARTICLE X: TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint of transfer or alienation of the shares of stock of this corporation.

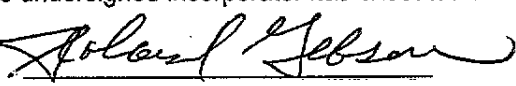
ARTICLE XI: BY LAWS

The power to adopt, alter, amend, or repeal the By-laws of the corporation shall be vested in the Board of Directors; provided, however, that By-laws adopted by the Board of Directors may be altered, amended or repealed by the shareholders, and the shareholders may prescribe in any By-law made by them that such By-law shall not be altered, amended, or repealed by the Board of Directors. The By-laws may contain any provisions for the regulation and management of the affairs of this corporation not inconsistent with Law or these Articles of Incorporation.

ARTICLE XII: AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these articles of incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles for the uses and purposes therein stated.

  
Roland Gibson, Incorporator

FO-15 6125-725-33-423'0

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, on this 27<sup>th</sup> day of March, 2002, personally appeared Roland Gibson, to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purpose therein expressed.

WITNESS my hand and official seal the date aforesaid.

Frank S. Holeva  
Notary Public  
My commission expires 4-16-2004



Frank S. Holeva  
Commission # CC 918072  
Expires April 16, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

FILED  
2002 MAR 28 AM 9:27  
STATE OF FLORIDA  
TALLAHASSEE