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Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

900005622079--2 -05/28/02--01083--020 \*\*\*\*157.50 \*\*\*\*\*78.75

Subj: Incorporation of SPERRY SOLUTIONS, INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
  - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901, (321) 729-6399.

Thank you for your assistance in this matter.

Sincerely,

Kevin Sperry

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

SPERRY SOLUTIONS, INC. -

ARTICLE I. NAME

The name of this corporation is SPERRY SOLUTIONS, INC.

ARTICLE II. DURATION

This\_corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 1000 shares of \$.10 par value common stock, which shall be designated "common shares".

# ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new 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 (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 2878 School Dr NE, Palm Bay, FL 32905
and the name of the initial registered agent of this
corporation at that address is KEVIN SPERRY.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

KEVIN SPERRY 2878 School Dr NE Palm Bay FL 32905 DONNA SPERRY 2878 School Dr NE Palm Bay FL 32905

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

2878 School Dr NE, Palm Bay, FL 32905 and the mailing

address of the corporation is 2878 School Dr NE, Palm Bay,

FL 32905.

## ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

KEVIN SPERRY 2878 School Dr NE Palm Bay FL 32905

### ARTICLE X. AMENDMENTS

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 subscriber has executed these articles of incorporation on this 2300 day of May, 2002.

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Kevin Sperry, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County State named above this day of May, 2002.

HEATHEREN GEYER MY COMMISSION # DD 066945 EXPIRES: October 23, 2005

1-800-3-NOTARY FL Notary Service & Bonding, Inc.

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02 MAY 28 PM 12: 48
SECRETARY OF STATE

# DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida\_Statutes, the following is submitted:

That SPERRY SOLUTIONS, INC., desiring to organize under the laws of the State of Florida, with its principal office at 2878 School Dr NE, Palm Bay, Florida 32905, has named KEVIN SPERRY, located at 2878 School Dr NE, Palm Bay, Florida 32905, as its agent to accept service of process within this state.

# ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

KEVIN SPERRY PROJECT Registered Agent