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ACCOUNT NO. : 072100000032

REFERENCE: 822114 152759A

AUTHORIZATION

ORDER DATE: November 15, 2002

ORDER TIME : 2:25 PM

ORDER NO. : 822114-005

CUSTOMER NO: 152759A

CUSTOMER: Lisa M. Schisler, Legal Asst

John A. Nold, P.a.

995 North Collier Boulevard

Marco Island, FL 34145

### DOMESTIC FILING

NAME: VITEX SYSTEMS, INC.

XX ARTICLES OF INCORPORATION

### EFFECTIVE DATE:

	CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION	
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:	
XX	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	
CONTACT	PERSON: Norma Parramore - EXT. 1147	

EXAMINER'S INITIALS:

### ARTICLES OF INCORPORATION

**OF** 

# VITEX SYSTEMS, INC.

### **ARTICLE I - NAME**

The name of this corporation is VITEX SYSTEMS, INC.

# PILED 02 NOV 15 PH 12: 28 SECRETARY OF STATE TALLAHASSI E. FLORID

### **ARTICLE II - DURATION**

The corporation shall have a perpetual existence.

### ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida, including but not limited to ownership of real estate and operation of a low voltage contracting service business and all activities incidental and relating thereto.

### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 231 Seahorse Court, Marco Island, County of Collier, State of Florida, and the initial registered agent of this corporation at such office shall be Thomas M. Yesowich, who upon accepting this designation agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 231 Seahorse Court, Marco Island, Florida 34145.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or deceased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than three. The names and addresses of the directors consisting of the initial Board of Directors are:

Name Address

Thomas M. Yesowich 231 Seahorse Court, Marco Island, FL 34145

Debra S. Yesowich 231 Seahorse Court, Marco Island, FL 34145

### ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Thomas M. Yesowich

231 Seahorse Court, Marco Island, FL 34145

hornas M. Yesowich, Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing Articles of Incorporation of Vitex Systems, Inc., acknowledged before me, an officer authorized to administer oaths and take acknowledgments, this <u>13</u><sup>+1</sup> day of November, 2002 by Thomas M. Yesowich, personally known to me, as Incorporator.

lyotary Public

My Commission Expires:

Notary Printed Name

LISA M. SCHISLER COMMISSION # CC 888426

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Vitex Systems, Inc., at the place designated in the Articles of Incorporation, Thomas M. Yesowich agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes relative to keeping open such office.

Dated: November  $\frac{3}{2}$ , 2002

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SECKETARY OF STATE