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2004 MAR - 3 A 12: 4 SECRETARY OF STATE

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#### KITCHEN, JUDKINS, SIMPSON & HIGH

ATTORNEYS AT LAW

1102 N. GADSDEN STREET

TALLAHASSEE, FLORIDA 32303

E. C. DEENO KITCHEN
JAMES P. JUDKINS
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OF COUNSEL JOHN R. OVERCHUCK ORLANDO, FLORIDA POST OFFICE BOX 10368
TALLAHASSEE, FLORIDA 32302-2368

TELEPHONE (850) 222-6040 FAX (850) 561-1471

March 3, 2004

#### VIA HAND DELIVERY

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

To Whom It May Concern:

Enclosed please find Articles of Incorporation to be filed on behalf of Government Automation, Inc. Also enclosed please find a check made payable to the Florida Department of State in the amount of \$78.75 to pay for the filing fee, designation of registered agent, and a certified copy of the Articles of Incorporation. Please return the certified copy of the Articles to me at the above address.

Sincerely

Thank you for your assistance in this regard.

LDS/fs Enclosures

# **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

# ARTICLE I NAME

The name of the corporation shall be:

Government Automation, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

111 S. Gadsden Street Suite B Tallahassee, Florida 32301

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell and resell computer hardware and software and to engage in such other business as may be incidental thereto.

## ARTICLE IV SHARES

The number of shares of stock is:

1000 shares at \$1.00 par value

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President:

Carrie Griffith

Vice President:

Robin Weissman

VP/Secretary:

Al Maloof

Treasurer:

Nancy Heffley

# ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Richard S. Griffith, Jr. 2670 Executive Center Circle West Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carrie Griffith 111-B S. Gadsden Street Tallahassee, Florida 32301

****************	*******
Having been named as registered agent to accept service at the place designated in this certificate, I am familiar w	
agent and agree to act in this capacity	
Signature/Registered Agent	////64 Date
Signature/registyred Applic	Date
Carrie L Lygah	1/1/04
Signature/Incorporator / / //	/ / Date

