

MAR 12 2004 11:11 AM  
PO4000045508  
Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000053817 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : SMITH, GAMBRELL & RUSSELL LLP  
Account Number : I20020000143  
Phone : (404) 815-3538  
Fax Number : (904) 598-6300

FLORIDA PROFIT CORPORATION OR P.A.

Axis Design Solutions, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR 12 PM 4:11

Electronic Filing Menu

Corporate Filing

Public Access Help

7503/12/04

P.00  
H04000053817  
MAR 12 PM 4:11  
FRED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF  
AXIS DESIGN SOLUTIONS, INC.**

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

**ARTICLE I**

**Name and Principal Office of Corporation**

The name of this Corporation shall be Axis Design Solutions, Inc. The initial mailing address of the Corporation shall be 1341 Roberts Road, Jacksonville, Florida 32259.

**ARTICLE II**

**Nature of Business**

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

**ARTICLE III**

**Stock**

The total authorized capital stock of the Corporation shall be 1,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV**

**Incorporator**

The name and street address of the Incorporator of this Corporation is as follows:

David Smith  
1341 Roberts Road  
Jacksonville, FL 32259

**ARTICLE V**

**Term of Corporate Existence**

This Corporation shall exist perpetually unless dissolved according to law.

## ARTICLE VI

Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 1341 Roberts Road, Jacksonville, Florida 32259. The name of the initial Registered Agent of this Corporation at the above address shall be David Smith.

## ARTICLE VII

Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) persons, the exact number to be determined from time to time in accordance with the By-Laws, and until such time as the Bylaws have been adopted, the Board of Directors shall consist of one (1) person.

## ARTICLE VIII

Initial Board of Directors

The name and street address of the member of the initial Board of Directors of this Corporation, who shall hold office until the first annual meeting of Shareholders, and thereafter until his successor is elected and has qualified, is as follows:

David Smith  
1341 Roberts Road  
Jacksonville, FL 32259

## ARTICLE IX

By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

## ARTICLE X

Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

MAR-12-2004 10:05

SMITH GAMBRELL AND RUSSEL

P.04

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand as of this 12 day of March, 2004.

By: 

David Smith

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501 the following is submitted:

Axis Design Solutions, Inc., desiring to organize as a corporation under the laws of the State of Florida, has designated 1341 Roberts Road, Jacksonville, Florida 32259, as its initial Registered Office and has named David Smith, located at said address as its initial Registered Agent

By:   
David Smith  
Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

  
David Smith

SGRJAX/48716.1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR 12 PM 4:11

H04000053817 3

TOTAL P.05