NO.325 P.1/4

JUN 14 2004 13:03 FR QUARLES BRADY LLP Florida Department of State P.01/04 Page I of 1

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.

(((H04000125513 3)))

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

Tot

Division of Corporations

Pax Number

: (850)205-0383

From:

: QUARLES & BRADY LLP Account Name

Account Number : I20000000067 Phone 1 (239)262-5959 : (239)434-4999 Pax Number

### FOREIGN PROFIT QUALIFICATION

IT Group of Naples, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Corporate Filing

Rublic Access Help

Electronic Filing Menu

https://efile.sunbiz.org/acripts/efilcovr.exe

6/14/04

JUN 14 2024 13:09 FR GUARLES BRADY LLP 941 434 4939 TO 918502050383 (((H04000125513 3)))

P.02/04

#### ARTICLES OF INCORPORATION

OF

#### IT GROUP OF NAPLES, INC.

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a Florida business corporation.

### ARTICLE I

The name of the Corporation shall be: IT Group of Naples, Inc.

### ARTICLE II Purpose

The Corporation shall have the power to engage in any lawful business.

### ARTICLE III Effective Date

These Articles of Incorporation shall be effective on the date of filing.

### ARTICLE IV Principal Office

The principal place of business and mailing address of this Corporation shall be 265 Airport Road South, Naples, Florida, 34104.

#### ARTICLE V Shares

The maximum aggregate number of shares that the Corporation shall have authority to issue and to have outstanding at any one time is 1,000 shares of Common Stock.

#### ARTICLE VI Registered Agent

The registered agent of the Corporation is Naples-Lawdock, Inc.. The street address of the Corporation's registered office is 1395 Panther Lane, Suite 300, Naples, Florida, 34109.

QBNAP4314\$9.1

JUN.15.2004 12:18PM NO.325 P.3/4

JUN 14 2024 13:29 FR GUARLES BRADY LLP 941 434 4939 TO 918502050383 P.03/84 ((H04000125513 3)))

#### ARTICLE VII Incorporator

The name and address of the incorporator to these Articles of Incorporation is John D. Humphreville, Esquire, 1395 Panther Lane, Suite 300, Naples, Florida, 34109.

### ARTICLE IX Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE X Amendment of Bylawa

The Bylaws of the Corporation may be amended by majority vote of either the directors or the shareholders. Directors shall be appointed as outlined in the Bylaws.

John D. Humphreville, as Incorporator

JUN.15.2004 12:18PM

NO.325 P.4/4

JUN 14 2004 13:09 FR GUARLES BRADY LLP 941 434 4939 TO 918502050383 (((H04000125513 3)))

P.84/84

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is IT Group of Naples, Inc.
- 2. The name and address of the registered agent and office are as follows:

Naples-Lawdock, Inc. 1395 Panther Lane, Suite 300 Naples, Florida 34109

#### ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED in the State of Florida as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated: June 14 , 2004.

NAPLES-LAWDOCK, INC., a Florida

Corporation

John D. Humphreville, as Vice

President

ECURETARY OF STATE ISJON OF CORFORATIONS

QBNAP431489.1