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DELOACH & PETERSON, P.A. Attorneys at Law

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J. BOYD DELOACH SID C. PETERSON II PHILIP B. PETERSON

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JAMES R. PROVENCHER

418 CANAL STREET POST OFFICE BOX 428 NEW SMYRNA BEACH, FL 32170 (386) 428-2464 FAX (386) 423-9967

May 2, 2005

FLORIDA DEPARTMENT OF STATE

Division of Corporation 409 E. Gaines Street Tallahassee, Florida 32399

> Re: Volusia Tech Support, Inc. Our File No. 05-12802

Dear Sirs:

Enclosed please find Articles of Incorporation, along with a copy of same concerning the above-referenced corporation. I have also enclosed this firm's check in the amount of \$70.00 for your various filing fees.

Please return a conformed copy of the Articles of Incorporation to this office.

Sincerely yours, PETERSON, SID

SCP/bg Enclosures

ARTICLES OF INCORPORATION

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VOLUSIA TECH SUPPORT, INC.

ARTICLE I <u>CORPORATE NAME, PRINCIPAL OFFICE</u> AND MAILING ADDRESS

The name of this Corporation shall be: **VOLUSIA TECH SUPPORT, INC.**, with its principal office located at 1111 Wheeler Avenue, Daytona Beach, Florida 32114 and its corporate mailing address being the same.

ARTICLE II <u>NATURE OF BUSINESS AND POWER</u>

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III <u>CAPITAL STOCK</u>

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV <u>TERM OF EXISTENCE</u>

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the state of Florida shall be:

CHRIS F. HEGEL 1111 Wheeler Avenue Daytona Beach, Florida 32114

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The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VI <u>BOARD OF DIRECTORS</u>

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII <u>INITIAL DIRECTORS</u>

The names of the initial directors of this Corporation and their street addresses are:

CHRIS F. HEGEL	1111 Wheeler Avenue Daytona Beach, Florida 32114
CONSTANCE J. HEGEL	1111 Wheeler Avenue Daytona Beach, Florida 32114

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII <u>OFFICERS</u>

The officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

ARTICLE IX <u>INITIAL OFFICERS</u>

The name of the initial officers of this Corporation and his street address is:

President/Secretary

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CHRIS F. HEGEL 1111 Wheeler Avenue Daytona Beach, Florida 32119 Treasurer

CONSTANCE J. HEGEL 1111 Wheeler Avenue Daytona Beach, Florida 32119

ARTICLE X **INCORPORATOR**

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

> CHRIS F. HEGEL 1111 Wheeler Avenue Daytona Beach, Florida 32114

ARTICLE XI AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporate be made.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed the foregoing Articles of Incorporation on this 2 day of May, 2005.

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, personally appeared, CHRIS F. HEGEL, who is personally known to me or who has produced ______ as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 2 day of 2005. Sandra J Raimondo My Commission DD332460

Kaimind (Notary - print name) Notary Public - State of Florida Commission No.: My Commission Expires:

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Expires August 29, 2006

<u>CERTIFICATE</u>

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That VOLUSLA TECH SUPPORT, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Daytona Beach, County of Volusia, State of Florida, has named CHRIS F. HEGEL, of 1111 Wheeler Avenue, Daytona Beach, Volusia County, Florida, as its agent to accept service of process within this State.

<u>ACKNOWLEDGMENT</u>

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 relative to keeping the designated office open.

CHRIS F. HEGEL, as Registered Agent

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