

PO 6060035781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

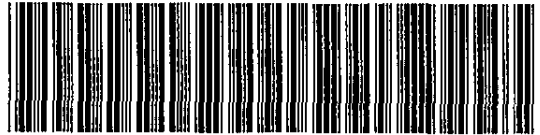
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



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03/10/06--01000--021 4*78.75

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2006 MAR 10 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOT RECORDED
06 MAR 10 AM 11:17
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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2000 MAR 10 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ABSENTEEN VOTING SYSTEMS, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
ABSENTEE VOTING SYSTEMS, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation is ABSENTEE VOTING SYSTEMS, INC. and the street address and mailing address of this corporation is 2425 Andros Lane, Fort Lauderdale, Florida 33312.

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2425 Andros Lane, Fort Lauderdale, Florida 33312, and the name of the initial registered agent of this corporation is GLEN R. DUNLAP, JR.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are

GLEN R. DUNLAP, JR.
2425 Andros Lane
Fort Lauderdale, Florida 33312

DAVID CAMPBELL
10670 Washington Street
Mirimar, Florida 33025

ARTICLE VIII: INCORPORATOR

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

GLEN R. DUNLAP, JR.
2425 Andros Lane
Fort Lauderdale, Florida 33312

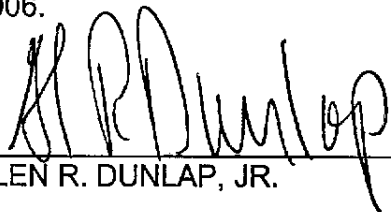
ARTICLE IX: INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X: AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of March, 2006.

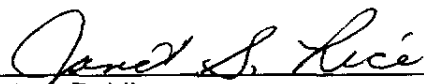


GLEN R. DUNLAP, JR.

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared GLEN R. DUNLAP, JR., known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day
of March, 2006.



Notary Public
My Commission Expires:

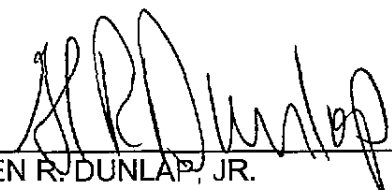


Janet S. Rice
Commission # DD264451
Expires November 21, 2007
Bonded Troy Fair - Insurance, Inc. 800-385-7014

REGISTERED AGENT CERTIFICATE

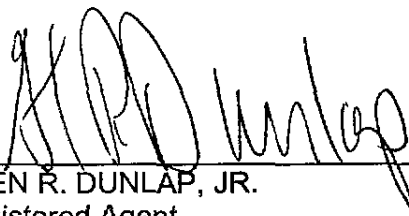
In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following
is submitted:

FIRST: THAT ABSENTEE VOTING SYSTEMS, INC., desiring to organize or
qualify under the laws of the State of Florida, with its principal place of business in the City of
Fort Lauderdale, State of Florida, has named GLEN R. DUNLAP, JR. as its agent to accept
service of process within the State of Florida.



GLEN R. DUNLAP, JR.
Title: Incorporator
Date: March 9, 2006

Having been named to accept service of process for the above stated corporation
at the place designated in this Certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.



GLEN R. DUNLAP, JR.
Registered Agent
Date: March 9, 2006