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# FLORIDA PROFIT/NON PROFIT CORPORATION

#### e-ADDROIT CORPORATION

Certificate of Status	0
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Electronic Filing Menu

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#### ARTICLES OF INCORPORATION

OF

#### e-ADDROIT CORPORATION

## ARTICLE I - NAME

The name of the corporation shall be e-ADDROIT CORPORATION ("Corporation").

# ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

1991 Diamond Court Oldsmar, FL 34671

### ARTICLES III - PURPOSE

The purpose for which the Corporation is organized is to conduct any or all law all business.

## ARTICLE IV - SHARES

The aggregate number of shares which the Corporation shall have authority to issue is One Million (1,000,000) shares of common stock, each share having a par value of \$01.

# <u>ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT</u>

The name and street address of the initial registered agent of the Corporation is

Peninsula Registered Agents, Inc. 200 South Biscayne Boulevard Suite 4100 Miami, Florida 33131

#### ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the Corporation is:

Cavell J. Anderson c/o Squire, Sanders & Dempsey L.L.P. 200 South Biscayne Boulevard Suite 4100 Miami, Florida 33131

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IN WITNESS WHEREOF, the undersigned has executed these Aracles of Incorporation as incorporator thereof as of the 1<sup>st</sup> day of March, 2007,

Cavell J. Anderson, incorporator

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 607.

PENINSULA REGISTEREI AGENTS, INC.

Edward J. Feenane Assistant Secretary

NT WAR -2 PH 3: SECRETARY OF STA

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