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## **DIANE S. GUTHRIE**

ATTORNEY AT LAW
1175 NORTH COURTENAY PARKWAY - SUITE 3A
POST OFFICE BOX 541323
MERRITT ISLAND, FL 32954-1323

TELEPHONE: (321) 453-6690

FACSIMILE: (321) 453-6691

May 20, 2008

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Subject: ACTIVE COMPUTER CONCEPTS, INC.

Gentlemen:

The enclosed original and one copy of Articles of Incorporation and fees for ACTIVE COMPUTER CONCEPTS are submitted for filing:

Filing Fee: \$35.00

Designation of Registered Agent: \$35.00

Certificate of Status: \$8.75

Total Fee: \$78.75

Please return all correspondence concerning this matter to the following:

Diane S. Guthrie, Esquire Post Office Box 541323 Meritt Island, Florida 32954-1323

For further information concerning this matter, please call:

Diane S. Guthrie at (321) 453-6690

Very truly yours,

Diane S. Guthrie

DSG:mlt

Enclosures: as stated

# ARTICLES OF INCORPORATION OF ACTIVE COMPUTER CONCEPTS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I**

The name of the Corporation is: ACTIVE COMPUTER CONCEPTS, INC.

#### ARTICLE II

The street address of the principal office of the Corporation is: 290 Melbourne Avenue, Merritt Island, Florida 32953.

#### **ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$10.00 per share, all of which shall be Common Shares.

#### **ARTICLE IV**

The initial street address of the Corporation's registered office is: 290 Melbourne Avenue, Merritt Island, Florida, 32953. The initial registered agent for the Corporation at that address is: Leslie C. Beecher.

### ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Leslie C. Beecher

290 Melbourne Avenue Merritt Island, Florida 32953

# **ARTICLE VI**

The name and street address of the person signing these articles of incorporation is:

Name

Address

Leslie C. Beecher

290 Melbourne Avenue, Merritt Island, Florida 32953 08 MAY 22 PM 2: 0

#### **ARTICLE VII**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

Leslie C. Beecher

Incorporator

20 May 2008

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Leslie C. Beecher at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Leslie C. Beecher Registered Agent

Date

SECRETANY OF STATE