Certified Public Accountant

19500003893

8280 Princeton Square Blyd., West, Suite 5 Jacksonville, Florida 32256 (904) 443-6346

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassoo, FL 32314

20000000 3074 34 2 -01/10/95--01065--008 -\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: UNIFIED SUPPORT SYSTEMS ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for in the amount of \$70.00 to cover the filing fee.

We would like to take this opportunity to thank you in advance for the expedient processing of these Articles of Incorporation.

Cordially,

Nicholas T. Simonic

Certified Public Accountant

NTS/gs enclosures

## ARTICLES OF INCORPORATION FOR



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The undersigned subscribers to these Articles of Incorporation, natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

#### ARTICLE I, NAME

The name of the Corporation shall be:

UNIFIED SUPPORT SYSTEMS ENTERPRISES, INC.

#### ARTICLE II, PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be:

8280 PRINCETON SQUARE BLVD. WEST, #5 JACKSONVILLE, FL 32256

#### ARTICLE HI, NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE IV, CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value.

### ARTICLE V, REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NICHOLAS T. SIMONIC 8280 PRINCETON SQUARE BLVD. WEST, #5 JACKSONVILLE, FL 32256

#### ARTICLE VI. TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE VII, PREEMPTIVE RIGHTS

Every shareholder upon the sale for eash of any new stock of the Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VIII, DIRECTORS

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholders until such time directors are designated as provided by the Bylaws.

#### ARTICLE IV. INCORPORATORS

The names and addresss of the incorporators to these Articles of Incorporation are:

BARRY D. JOYE 103 N. 7TH STREET LAKE CITY, FL 32055

FRANK E. ZECHER 947 ARTHUR MOORE DRIVE GREEN COVE SPRINGS, FL 32043

H. MARSHALL DOUGLAS 1257 E. BAYA AVENUE LAKE CITY, FL 32025

JOHN J. TERHUNE 1600 W. NEW YORK AVENUE DELAND, FL 32720

The undersigned incorporators have executed these Articles of Incorporation of this day of TANUARY, 1995.

FRANK E. ZECHER

H. MARSHALL DOUGLAS

JOHN J. JERHUNE

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: UNIFIED SUPPORT SYSTEMS ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

NICHOLAS T. SIMONIC 8280 PRINCETON SQUARE BLVD. WEST, #5 JACKSONVILLE, FL 32256

Having been named as registered agent and to accept service of process for the above stated corporatin 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.