CORPORATION INFORMATIO SERVICES, INC. 1201 HAYS STREET TALLAHASSIE, FL 1210 904-222-9171 904-222-0391 FAX

500

networks

95 FEB - 1 AH 9: 14

VIVISION OF CORPORATION

MAIL TO: P.O. Box 5828 TALLAHASSEE, FL. 32314

ACCOUNT NO. : 072100000032

REFERENCE : 533323 9716A

AUTHORIZATION :

ORDER DATE : January 31, 1995

ORDER TIME : 3:15 PM

ORDER NO. : 533323

CUSTOMER NO:

9716A

CUSTOMER: James M. Mancuso, Esq

JAMES M. MANCUSO, ESQ

615 Fox Hunt Circle

Longwood, FL 32750

DOMESTIC FILING

5000008292

NAME: VIRTUAL DELIVERY, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol J. Davis

EXAMINER'S INITIALS:

ထ

200001394852

SECRETALY OF 36
TALLATIASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

VIRTUAL DELIVERY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

VIRTUAL DELIVERY, INC.

The address of the principal office of this corporation shall be 605 Huntington Street, Brandon, Florida 33511, and the mailing address of the corporation shall be the same.

ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

James F. Emerson Dir.

605 Huntington Street Brandon, Florida 33511

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on JANUARY 31, 1995.

CORPORATION INFORMATION SERVICES, INC.

Its Agent, Laura R. Dunlan

SECULLATIONS SEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: XCUMAR DU

LRD/cjd

P95000008292

James F 605 Huntin Brandon Fl		OFFICE USE ONLY	<u> </u>	
CORPORATION NA	ME(S) & DOCUMENT NUM	IBER(S) (if kno.m):	2/23 S0000141450 -02/24/9501010003 *****35.00 *****35.1	00)8:
(Corpo	ration Name)	(Document #)		
2. (Corpor	ation Name)	(Document #)		
(Corpor	otion Name)	(Document #)	· .	
(Corpor	Pick up time Will wait Photocopy	(Document #) Certified Copy Certificate of Sta	atus	
Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name Name Reservation	AMENDMENTS Amendment Resignation of R.A., Officer Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark		FILED 95 FEB 23 PH 12: 05 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
CR2E031(10/92)	Other	Exam	iner's Initials	

Charter No.	P950000082	92
Date Filed _	2/1/95	•

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

ALOISTERED AGENT
Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.
1. The name of the corporation is: <u>VIRTUAL DELIVERY, INC</u>
2. The name and address of its present registered agent is:
CORPORATION INFORMATION INFORMATION
CORPORATION INFORMATION SERVICES, INC. 1201 Hays Street Tallahassee, Florida 32301 3. The name and street address to which its registered agent is to be changed in
(P.O. BOX NOT ACCEPTABLE)
JAMES F EMERSON JR
605 HUNTINGTON STREET
BRANDON, FL. 33511
 The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors. JAMES F EMERSON JR, PRESIDENT (Typed or printed name and title)
(President or Vice President)
Date 2-/6-95
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA
Please Print/Type Name JAMES F EMERSON JR
Signature John Ameron dr.
Oate 2-16-9)

FILING FEE \$35

CIS 4/92