

P95000027258

Cornell Company, Inc.
(Requestor's Name)
3000 N. S. Highway
(Address)
1301 West Highway (Garden Dr.)
(City, State, Zip) (Phone #)
Deerfield Beach, FL 33442

OFFICE USE ONLY

700001446847
-04700795--01005--013
****245.00 ****122.50

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

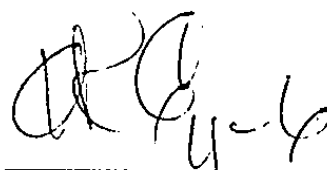
NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

FILED
95 APR -3 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Examiner's Initials

**ARTICLES OF INCORPORATION
OF
LIBRA TECHNOLOGY SERVICES CORP.**

FILED
MAR-3 1982
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is: - LIBRA TECHNOLOGY SERVICES CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this business is to perform any and all lawful business in the State of Florida.

ARTICLE IV - STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of Common Stock, \$1.00 par value, which shall be designated as "Common Shares".

**ARTICLE V - PREFERENCES, LIMITATIONS AND
RELATIVE RIGHTS OF SHARES OF COMMON STOCK**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE VI - REGISTERED AGENT
AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be N. PHILIP McKNIGHT, 1301 West Newport Center Drive, Deerfield Beach, Florida 33442. The Board of Directors may,

from time to time, move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This corporation shall have three (3) Directors initially. The number of directors may be increased or diminished from time to time through the By-Laws adopted by the stockholders, but shall never be less than two (2).

ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS

HAROLD L. VAN ARNEM
1301 W. Newport Ctr. Dr.
Deerfield Beach, FL. 33442

Chief Executive Officer/
Chairman of the Board

N. PHILIP MCKNIGHT
1301 W. Newport Ctr. Dr.
Deerfield Beach, FL. 33442

President/Director

JULIA M. DECKER
1301 W. Newport Ctr. Dr.
Deerfield Beach, FL. 33442

Controller/Assist. Treas.

BETTY E. ALLEN
1301 W. Newport Ctr. Dr.
Deerfield Beach, FL. 33442

Secretary/Director

ARTICLE IX - SUBSCRIBER

The name and post office address of the subscriber of these Articles of Incorporation is:

N. PHILIP MCKNIGHT
1301 W. Newport Center Dr.
Deerfield Beach, FL. 33442

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the

stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned, as Subscriber, has executed the foregoing Articles of Incorporation on this 31st day of MARCH, 1995.


N. PHILIP MCKNIGHT - Subscriber

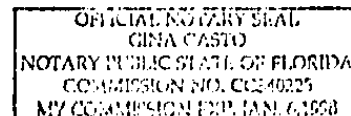
STATE OF FLORIDA)
 : SS.:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, N. PHILIP MCKNIGHT, to me known personally to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this 31ST day of MARCH, 1995.



NOTARY PUBLIC
My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT


In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

THAT LIBRA TECHNOLOGY SERVICES CORP., desiring to organize under the laws of the State of Florida, with its principal office at 1301 West Newport Center Drive, Deerfield Beach, Florida 33442, has named N. PHILIP MCKNIGHT located at 1301 West Newport Center Drive, Deerfield Beach, Florida 33442 as its Agent to accept service of process within this State.


N. PHILIP MCKNIGHT - Subscriber

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


N. PHILIP MCKNIGHT
Registered Agent

FILED
95 APR -3 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA