01. 01/004 TO: DIVISION OF CORPORATIONS FROM: JOHNSON, BLAKELY, POPE, BOKER, RUPPE DEPARTMENT OF STATE 911 CHESTNUT STATE OF FLORIDA P.O. BOX 1368 409 EAST GAINES STREET CLUARWATER FL 34617-0000 TALLAHASSEE, FL 32399 CONTACT: TARA LEE FAX: (904) 922-4000 PHONE: (813) 461-1818 FAX: (813) 441-8617 (((1195000004140))) CUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: SERVI-STAT INC. FAX AUDIT NUMBER: H95000004140 DATE REQUESTED: 04/12/1995 CURRENT STATUS: REQUESTED TIME REQUESTED: 09:14:41 CERTIFIED COPILIS: 1 CHRTIFICATE OF STATUS: 0 NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX STIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 076666002140 Note: Please print this page and use is as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((195000001140)))

1 $\frac{1}{2}$ 0.5

> 國 002/004 H95000004140

ARTICLES OF INCORPORATION

<u>OF</u>

SERVI-STAT INC.

ARTICLE 1 - Name and Address

The name of this corporation is SERVI-STAT INC. The mailing address of the corporation is: 2235 Nursery Road, Clearwater, Florida 34624. The address of the corporation's principal office is 2235 Nursery Road, Clearwater, Florida 34624.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$0.01 per share.

ARTICLE IV - Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized hut unissued stock of this 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2235 Nursery Road, Clearwater, Florida 34624, and the name of the initial registered agent of this corporation at that address is PAUL J. VINNEDGE.

Michael G. Little, Esq. Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A. 911 Chestnut Streot Clearwater, FL 34616 (813)461-1818 Florida Bar No. 0861677

H95000004140

FILED 95/17/12/Fil 2:27

04/12/95 10:20 😷

10002/004

1195000004140

ARTICLE VI - Incorporator

The name and address of the person signing these Articles is:

Name

Address

PAUL J. VINNEDGE

2235 Nursery Road Clearwater, Florida 34624

ARTICLE VII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>llth</u> day of <u>April</u>, 1995.

PAUL J. VINNEDGE

0066695.01(cab) MOL:tlm(4/5/95) 04/12/05 10:27

21004/004 1195000004140

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, SERVI-STAT INC., desiring to organize under the laws of the State of Florida, hereby designates PAUL J. VINNEDGE, located at 2235 Nursery Road, Clearwater, Florida 34624, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

--- E 1C AUL J. VINNEDGE

0066695.01(cab) MGL:tlm(4/5/95)

32 F.3 12 F.1 2: FILED 6 2

H95000004140

P95000028835

ARTICLES OF MERGER Merger Sheet

MERGING:

SERVI-STAT INC., a Florida Corporation, P95000029835

INTO

N.E.O. CONCEPT INC., a Florida corporation, P95000028974

File date: September 23, 1996, effective September 30, 1996 Corporate Specialist: Linda Stitt

da 32314

6.6