

ATTORNEY AT LAW 213 SILVER BEACH AVENUE DAYTONA BEACH, FLORIDA 32118-4837

BARS ADMÍTED: OHIO FLORIDA

April 10, 1995

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ENERAL PRACTICE OF LAW TELEPHONE

(904) 252-2640

Department of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, Florida 32301

Re:

Registration of Corporation

Distribution Concepts A Sales Force Automation Company, Inc.

Dear Sir/Madam:

Enclosed is the original and one copy of Articles of Incorporation for the abovenamed corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fee \$35.00 Certified copy \$52.50 Registered Agent fee \$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your cooperation in this matter.

Sincerely yours,

BRUCE A. HOCHSTETLER

BAH:ad Enclosure

ARTICLES OF INCORPORATION OF DISTRIBUTION CONCEPTS A SALES FORCE AUTOMATION COMPAN

The undersigned subscriber to these Articles of Incorporation, a 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:

Distribution Concepts A Sales Force Automation Company, Inc.

The principal place of business of this corporation shall be:

1500 Beville Road Suite 606-248 Daytona Beach, Florida 32114

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of 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 Ten Thousand (10,000) shares of common stock, having a One Cent (\$.01) par value.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 1500 Beville Road, Suite 606-248, Daytona Beach, FL 32114, and the name of the initial registered agent of the corporation at that address is James Allen Wilson.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI: PREEMPTIVE RIGHTS

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

ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII: DIRECTORS

This corporation shall have two directors initially. The names and addresses of the initial members of the Board of Directors are:

James Allen Wilson, 1649 Shangri-La Drive, Daytona Beach, FL 32119 Glenn T. Davis, 262 S. Orchard Street, Ormond Beach, FL 32174

ARTICLE IX: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

James Allen Wilson, 1649 Shangri-La Drive, Daytona Beach, FL 32119 Glenn T. Davis, 262 S. Orchard Street, Ormond Beach, FL 32174

ARTICLE X: INCORPORATION

The name and street address of the incorporators to these Articles of incorporation is:

James Allen Wilson, 1649 Shangri-La Drive, Daytona Beach, FL 32119 Glenn T. Davis, 262 S. Orchard Street, Ormond Beach, FL 32174

IN WITNESS WHEREOF, the undersigned incorporator has execut	led these A	\rtlcle	98
of Incorporation on this day of April, 1995.		n	es
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James Allen Wilson	in ::. in :::	I	
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Glenn T. Davis	£ £ 1	12	

Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties obligations of Florida Statutes Section 607.0505.

James Allen Wilson
Registered Agent

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared James Allen Wilson, (well known to me) (showed ID ______) as the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument in the capacity and for the purposes therein expressed.

WITNESS my hand and official seal this __//-ŁL_ day of April, 1995 in the County and State first above written.

Mary PUBLIC