1201 HAYS ST#12T TALLAHASSI4, H. 12301 904-222-9171 800-342-8086



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REFERENCE	1	_61T813 _	2040A
REFERENCE AUTHORIZATION	1	Tatricia.	Tigato

ACCOUNT NO. : 072100000032

COST LIMIT : 9 122.50

ORDER TIME : 3:59 PM

ORDER DATE: June 7, 1995

ORDER NO. : 611813

CUSTOMER NO:

9040A

CUSTOMER: Andrew C. Rose, Esq

ROSE & ROSE

Suite 200

2101 North Andrews Avenue Ft. Lauderdale, FL 33311

DOMESTIC FILING

NAME:

DATA BASE SOLUTIONS, INC. RESERVATION # R95000002118

JUN 8 1995

000001508880

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED

95 JUN -8 AM IO: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

DATA BASE SOLUTIONS, 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: DATA BASE SOLUTIONS, INC.

The address of the principal office of this corporation shall be 7276 Encina Lane, Boca Raton, Florida 33433, 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 100 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 Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Thomas Faber 7276 Encina Lane
Dir./Pres./Sec./Treas. Boca Raton, Florida 33433

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunte set their hand and seal of Corporation Service Company, on June 7, 1995.

CORPORATION SERVICE COMPANY

Its Agent, Karen). Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in thisState, 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 SERVICE COMPANY

Ata Agent Karen (B) Rozas

KBR/dks

1201 HAYS STREET 800-342-8086 TALLAHASSEE, FL 32301 904-222-9171 04-222<u>-0</u>393 [A<u>X</u> PRESTICE HALL LIGHT & PINANCIAL SERVICES

ACCOUNT NO. 1 072100000032

REFERENCE

ETRITA

9040A

AUTHORIZATION

COST LIMIT : 9 35.00

ORDER DATE : June 7, 1995

ORDER TIME : 4:03 PM

ORDER NO. : 611813

CUSTOMER NO:

9040A

700001530457

CUSTOMER: Andrew C. Rose, Esq

Rose & Rose

Suite 200

210) North Andrews Avenue Ft. Lauderdale, FL 33311

CHANGE OF AGENT

NAME: DATA BASE SOLUTIONS, INC.

HOLYNDANGO LO HOISIAID M 8 38

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XX PLAIN STAMPED COPY

CONTACT PERSON: Angela Lane

716

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,

Florida Statutes, the undersigned corporation organized under the laws of the State of submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: ____PATA_BASE_SOLUTIONS, INC. Document number 5495000044150 6/8/95 1b. Date of incorporation The name and address of the current registered agent and office: 32301 EARY Corporation Service Company, 1201 Hays Street, Tallahassee, F1 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Andrew C. Rose, Esq., 2101 N. Andrews Ave., #200, Ft. Lauderdale, Fl 33311 The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. Thomas Faber President
Typed or printed name and title President 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 COM-PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AMD ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT SIGNATURE_ (Registere Agent) DATE

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00

CR2E045 (7-91)