

P95000046360

P. O. Box 162701
Altamonte Spring FL 32716-2701
June 7, 1995

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee FL 32314

600001510216
-06/09/95--01087--019
****122.50 ****122.50

Subject: Incorporation of Auditek, Inc.

Gentlemen:

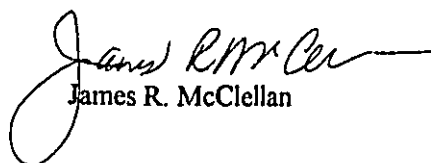
Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

From: James R. McClellan
631 Eastwood Ct.
Altamonte Springs FL 32714
Phone: (407) 830-6199

JUN 15 1995 BSA

Your approval of this request for incorporation will be greatly appreciated.

Sincerely,


James R. McClellan

Enclosures
Original and One Copy of Articles

FILED
95 JUN - 7 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

***Articles of Incorporation
of***

Auditek', Inc.

FILED
95 JUN -9 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be: **Auditek', Inc.**

Article II - Principal Office

The Principal place of business and mailing address of this corporation shall be:

P. O. Box 162701

Altamonte Spring FL 32716-2701

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

James R. McClellan

631 Eastwood Ct.

Altamonte Springs FL 32714

Article V - Incorporators

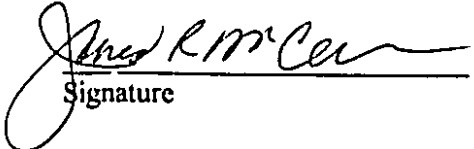
The names and street address of the incorporators to these Articles of Incorporation are:

James R. McClellan

631 Eastwood Ct.

Altamonte Springs FL 32714

The Undersigned Incorporators have executed these Articles of Incorporation this 7th Day of June 1995.


Signature

Certificate of Designation of Registered Agent/Registered Office

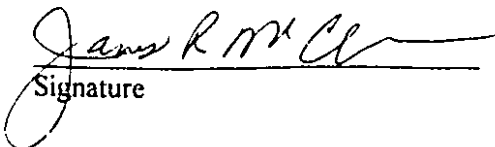
PURSUANT TO PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: **Auditek', Inc.**
2. The name and address of the registered agent and office is:

James R. McClellan
631 Eastwood Ct.
Altamonte Springs FL 32714

FILED
JUL-9 11 08:38
CLERK

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

6/7/95
Date