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JAMES FLANG JOHN H HASWELL C WHAPTON COLE June 13, 1995

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Secretary of State The Capitol Tallahassee, FL 32399

Re: DATA SYSTEMS AND STORAGE, INC.

Gentlemen:

Enclosed herewith please find original and one copy of Articles of Incorporation and Certificate Designating Place of Business, etc. in the above captioned proposed corporation. Also enclosed is our trust account check in the amount of \$70.00 made payable to the Secretary of State to cover filing fee.

I would appreciate your causing the Articles to be filed as quickly as possible and then having the official in the Secretary of State's office properly stamp the copy and send it back to me. I do not need a certified copy of the Articles, but will instead obtain the stamped copy with the appropriate letter of the Secretary of State's office attached.

Thanking you in advance for your kind assistance.

Yours very truly,

CHANDLER, LANG & HASWELL, P. A.

James F. Lang

JFL: jg Enclosures

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# ARTICLES OF INCORPORATION

OF

# DATA SYSTEMS AND STORAGE, INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of a corporation for profit.

## ARTICLE I - NAME

The name of this corporation shall be: DATA SYSTEMS AND STORAGE, INC.

#### ARTICLE II - DURATION OF EXISTENCE

The corporation shall have perpetual existence unless sooner dissolved according to law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business, including, but not limited to, the following:

- (a) To acquire the goodwill, rights, property, and assets of all kinds, to undertake the whole or any part of the liabilities of any person, firm, association, or corporation, in such terms and conditions as may be agreed upon, and to pay for the same in cash, stocks, bonds, debentures, or other securities of this corporation or otherwise.
- (b) To buy, sell, deal in, lease, hold, or improve real estate and buildings of various kinds, and the fixtures and personal property incidental thereto or connected therewith, and with that end in view to acquire by purchase, lease, hire, or otherwise, lands, tenements, buildings and hereditaments, or other property of the company.
- (c) To buy, sell, deal in, construct, build, lease, hold, or improve apartments, houses, rental units of various kinds and types, and the fixtures and personal property incidental thereto or connected therewith, and with that end in view, to acquire by purchase, lease, hire or otherwise, or to build and construct lands, tenements, buildings, apartment units, hereditaments, or any interest therein, and to improve the same and generally to hold, manage, deal with, and improve the property of the company, and to sell, lease, mortgage, pledge, or otherwise dispose of the lands, tenements, buildings, apartment units, hereditaments, or other property of the company.



- (d) To do any and all acts and things, and to exercise any and all other powers conferred by the laws of Florida upon corporations formed under the provisions of Chapter 607, Florida Statutes, 1993, as amended, and which now or hereafter may be authorized by law.
- (e) To acquire, own, sell, and otherwise dispose of and deal in mortgages of corporations and individuals.
- (f) To purchase, hold, sell, improve, and lease real estate, and mortgage and encumber the same and to erect, manage, care for, and maintain, extend, and alter buildings thereon.
- (g) To lend money when not contrary to the laws of the State of Florida at the legal rate of interest or less, and to accept as security thereon mortgages, pledges, assignments, or any other real, personal, or mixed property of every sort and nature.
- (h) To act as agent in the lending of money when not contrary to the laws of the State of Florida at the legal rate of interest or less; and to accept as security thereon mortgages, pledges, assignments, or any other real, personal, or mixed property of every sort and nature.
- (i) To engage in the operation, ownership, and management of shopping centers, apartment houses, motels, or any other type or form of property of every form and nature, and to own, buy, sell, lease, or exchange any properties of any kind for that purpose.

# ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock outstanding at any one time shall be one thousand (1,000) shares, with par value of One Dollar (\$1.00) per share, all of one class, common, participating voting stock.

# ARTICLE V - 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 (as nearly as may be done without issuance of fractional shares) at the price at which such stock is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The street address of the initial principal office and registered office of this corporation is the intersection of Dixie Street and Barber Avenue, Cross City, Florida, 32628, and the name of the initial registered agent of the corporation at that address is Raymond H. Hodges, Jr.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall not have less than one (1) director nor more than five (5) directors. The names and addresses of the initial directors of this corporation are as follows:

Name

Street Address

Raymond H. Hodges, Jr.

Intersection of Dixie Street and Barber Avenue Cross City, FL 32628

### ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporatiion as incorporators are as follows:

Name

Street Address

Raymond H. Hodges, Jr.

Intersection of Dixie Street and Barber Avenue Cross City, FL 32628

IN WITNESS WHEREOF, the undersigned incorporators have subscribed their names to these Articles of Incorporation on this SEL day of JUNG

Signed, sealed, and delivered in

our presence as witnesses:

STATE OF FLORIDA COUNTY OF DIXIE

I HEREBY CERTIFY that on this 8th day of 1995, personally appeared before me, the undersided authority, RAYMOND H. HODGES, JR., to me known to be the person described in and who executed the foregoing Articles of Incorporation as incorporator, and he acknowledged before me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth and expressed. He is personally known to me and did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid, the day and year written above.

> JOE HUBERT ALLEN Expires Jan. 6, 1997 Clerk of the Circuit Court DIXIE COUNTY, FL 32628

Notary Public Dot Lassiny, Deputy Clerk

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, MAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, <u>Florida Statutes</u>, the following is submitted, in compliance with said Act:

That DATA SYSTEMS AND STORAGE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Cross City, Alachua County, Florida, has named Raymond M. Modges, Jr., whose street address is the intersection of Dixie Street and Barber Avenue, Cross City, Florida 32628, and whose mailing address is P.O. Box 1409, Cross City, Florida 32628, as its agent to accept service of process.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Raymond H. Hodges, Registered Agent

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