

OFFICE USE ONLY (Document #)

Sharp & Gay, P.A.
 (Requestor's Name)
4741 Atlantic Blvd., Suite F
 (Address)
Jacksonville, FL 32207
 (City, State, Zip) (Phone #)

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 *****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
 (Corporation Name) (Document #)
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☐ Walk in ☐ Will Wait ☐ Pick up time _____

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1995

SHARP & GAY P.A.
4741 ATLANTIC BLVD. STE F
JACKSONVILLE, FL 32207

SUBJECT: COMPUTER CLEARINGHOUSE TWO, INC.
Ref. Number: W95000011845

We have received your document for COMPUTER CLEARINGHOUSE TWO, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 595A00028623

ARTICLES OF INCORPORATION
OF
COMPUTER CLEARINGHOUSE TWO, INC.

FILED
95 JUN 20 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I
Name

Section 1.1. Name. The name of the corporation is COMPUTER CLEARINGHOUSE TWO, INC.

Article II
Duration

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III
Purposes

Section 3.1. Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article IV
Capital Stock

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

Section 4.2. Restriction on Transfer of Stock. The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

Section 4.3. Approval of Shareholders Required for Merger. The approval of the shareholders holding sixty percent (60%) or more of the capital stock of this corporation

eligible to vote to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

Article V
Initial Registered Office and Agent

Section 5.1. Name and Address. The street address of the initial registered office of this corporation, and its principal office address, is 9978-2 Baymeadows Road, Jacksonville, Florida 32256, and the name of the initial registered agent is ALLEN J. BLACK, whose address is 9978-2 Baymeadows Road, Jacksonville, Florida 32256.

Article VI
Directors

Section 6.1. Number. This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one; in the event that the number of directors shall be an uneven number, unanimous approval shall be required for any action.

Section 6.2. Initial Directors. The names and street addresses of the members of the first board of directors of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Allen J. Black	9978-2 Baymeadows Road, Jacksonville, FL 32256
Curtis C. Stiles	14286-22 Beach Blvd., Jacksonville Beach, FL 32250
Donna M. Stiles	14286-22 Beach Blvd., Jacksonville Beach, FL 32250

Section 6.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 6.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII
Bylaws

Section 7.1 Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend

or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII
Incorporator

Section 8.1. Name and Address. The name and street address of the incorporators of this corporation are:

Allen J. Black 9978-2 Baymeadows Road, Jacksonville, Florida 32256.

Curtis C. Stiles, 14286-22 Beach Blvd., Jacksonville Beach, FL 32250

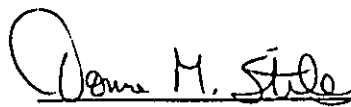
Donna M. Stiles, 14286-22 Beach Blvd., Jacksonville Beach, FL 32250

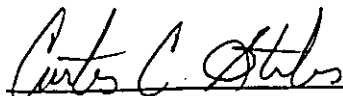
Article IX
Amendment

Section 9.1. Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporators have executed these Articles the 28th day of April, 1995.


ALLEN J. BLACK


Donna M. Stiles


Curtis C. Stiles

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with FLA. STAT. Sections 48.091 and 607.034, the following
is submitted:

COMPUTER CLEARINGHOUSE TWO, INC., desiring to organize or qualify under
the laws of the State of Florida hereby designates Allen J. Black as its registered agent
to accept service of process within the State of Florida and the address of its registered
office shall be 14286 -22 Beach Blvd., Jacksonville Beach, FL 32250.


ALLEN J. BLACK

Dated: April 25, 1995

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 I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.


ALLEN J. BLACK

Dated: April 28, 1995