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HARPER ASSOCIATES

June 13, 1995

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State of Florida Division of Corporation P.O. Box 6327 Tallahasse, Florida 32514

FILED

SECRETARY COUNTY

TALL PHASSES OF THE

EDTEK, INC.

To Whom It May Concern:

I am enclosing original executed Articles of Incorporation to be recorded for the above referenced corporation. Also enclosed is a check in the amount of Seventy Dollars (\$70.00) to cover the recordation fees.

Thank you for your assistance.

Very truly yours,

Elizabeth A Harper

Enclosure (s)

F. CHESSER JUL 1 2 1995

TAX & FINANCIAL SPECIALISTS

ACCOUNTANTS

SMALL BUSINESS SPECIALISTS

WASH: (301) 596-5848

(410) 730-1414

FAX: (301) 596-5889

ARTICLES OF INCORPORATION OF EDTEK, INC.

This is to Certify:

ARTICLE 1 NAME: The name of the Corporation (hereinafter called the "Corporation") is EDTEK, INC.

ARTICLE 2 OFFICE: The post office address of the place at which the principal office of the Corporation in the State of Florida will be located is 152 Connors Avenue, Naples, Florida 33963.

ARTICLE 3 NUMBER OF SHARES OF CAPITAL STOCK: The total number of shares of capital stock which the Corporation has authority to issue is ONE THOUSAND (1,000) shares without nominal or par value and all of one class, such stock to be called common stock.

ARTICLE 4 INITIAL REGISTERED AGENT & OFFICE & MAILING ADDRESS: The Resident Agent of the Corporation is Wayne Newsome whose post office address is 152 Connors Avenue, Naples, Florida 33963. Said Resident Agent is a citizen of the State of Florida and actually resides therein.

ARTICLE 5 INCORPORATOR: Wayne Newsome whose post office address is 152 Connors Avenue, Naples, Florida 33963, being of full legal age, does, under and by virtue of the General Corporation Laws of the State of Florida authorizing the formation of corporations, associates himself for the purpose of forming this corporation.

ARTICLE 6 PURPOSE: The purpose for which the Corporation is being formed and the business to be carried out by it are as follows:

- (a) To provide educational technology to any and all organizations, enterprises, agencies and individuals.
- (b) To provide products and services for the disabled to deal with and access technology.
- (c) To provide services as consultants and contractors in the field of educational technology and disability education and technology.
- (d) To otherwise deal in all forms of technology and services as may be directly or indirectly related to the purposes for which the Corporation is formed.

ARTICLE 7 DURATION: The duration of the Corporation shall be perpetual.

ARTICLE 8 NUMBER OF DIRECTORS: The Corporation shall have a Board of Directors consisting of no less than Three (3) Directors.

ARTICLE 9 INITIAL DIRECTORS: The Corporation names Jeffrey Hinman, Wayne Newsome and Elizabeth Harper to serve and act as the Board of Directors until the first organizational meeting of the Corporation.

IN WITNESS WHEREOF, I have si med these Articles of Incorporation this day the 24th of April, 1995, and acknowledge same to be my act.

ATTEST:

INCORPORATOR:

Wayne Newsome

Craig Lee Capato

FILED

(SEAL)

(SPAL)

I Hereby accept my duties and responsibilities as the Registered Agent of EDTEK, Inc. and acknowledge same with my signature on this the 12th day of June 1995.

CERTIFICATION OF RESIDENT AGENT

ATTEST:

raisteelar

RESIDENT AGENT:

Wayne Newsome