

P95000053469

TRANSMITTAL LETTER

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

SUBJECT: MENTOR SYSTEMS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

CK# 1046

FROM:

Richard Rhoden

Name (printed or typed)

2574 LADINO LANE

Address

JACKSONVILLE, FL 32210

City, State & Zip

904-389-0464

Daytime Telephone number

700001531167
-07/06/95--01074--005
****122.50 ****122.50

95 JUL -6 AM 9:06

FILED

12 1995 BSH

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
MENTOR SYSTEMS, INC.

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ARTICLE I

The name of this corporation is Mentor Systems, Inc. The principal office and mailing address is 2574 Ladino Lane, Jacksonville, Florida, 32210.

ARTICLE II

This corporation shall have a perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue 100,000 shares of ten cents (\$.10) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 2574 Ladino Lane, Jacksonville, Florida, 32210, and the name of the initial registered agent of this corporation is Richard M. Rhoden.

ARTICLE VI

This corporation shall have three (3) directors. The names and addresses of these directors are:

Richard M. Rhoden
2574 Ladino Lane
Jacksonville, Florida 32210

Wilford S. Kahler
2574 Ladino Lane
Jacksonville, Florida 32210

David D. Beantly
2574 Ladino Lane
Jacksonville, Florida 32210

ARTICLE VII

The names and addresses of the persons signing these articles are:

Richard M. Rhoden
2524 Ladino Lane
Jacksonville, Florida 32210

Wilford S. Kahler
2524 Ladino Lane
Jacksonville, Florida 32210

Doris D. Brantly
2524 Ladino Lane
Jacksonville, Florida 32210

ARTICLE VIII

The power to adopt, alter, amend or repeal By Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE IX

The Directors of this corporation may take action by written consent, as provided by law.

ARTICLE X

The Board of Directors is authorized, with the approval of the Stockholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have
executed these Articles of Incorporation, this ___1st___ day
of July, 1995.

Richard M. Rhoden
Richard M. Rhoden

Wilford S. Kahler
Wilford S. Kahler

Doris D. Brantly
Doris D. Brantly

STATE OF FLORIDA
COUNTY OF DUVALL

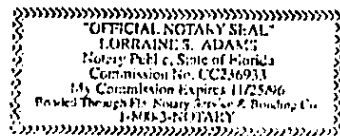
Before me, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Richard M. Rhoden, Milford S. Kahler and Dennis D. Beantly, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same free and voluntarily and for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal, in the State and County last aforesaid, this 5th day of July, 1998.

Produced R2D1's as ID

Lorraine S. Adams
Notary Public,
State of Florida at Large

My commission expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the
submitted, in compliance with said Acts

First, that Mentor Systems, Inc. desiring to organize
under the laws of the State of Florida with its principal
office as indicated in the Articles of Incorporation at the
City of Jacksonville, County of Duval, State of Florida, has
named Richard M. Rhoden located at 2574 Ladino Lane, City of
Jacksonville County of Duval State of Florida, as its agent
to accept service of process within this state.

ACKNOWLEDGEMENT:

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

Richard M. Rhoden

Richard M. Rhoden
Resident Agent

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