

REFERENCE: 642807

7971A

AUTHORIZATION:

COST LIMIT : 9 PREPAID

ORDER DATE: July 17, 1995

ORDER TIME : 11:46 AM

ORDER NO. : 642807

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CUSTOMER NO: 7971A

CUSTOMER: Emil C. Marquardt, Jr., Esq MACFARLANE AUSLEY FERGUSON &

HCMULLEN

P. O. Box 1669

Clearwater, FL 34617

### DOMESTIC FILING

NAME:

OBJECTIVE INSIGHT, INC.

	33.74	95	
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	CRETAR)	שור ו	FE
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	E FE	7 PH	ED
XX CERTIFIED COPY	46	÷	
PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING	D H	0	

CONTACT PERSON: Angela Lane

EXAMINER'S INITIALS: T. BROWN JUL 1 7 1995

### MACFARLANE AUSLEY FERGUSON & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

400 CLEVELAND STREET
P. O. DOX 1069 (2IR 34617)
CLEARWATER, FLORIDA 34618
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227 BOUTH CALHOUN STREET P.O. BOX 381 (2.P. 32302) TALLAHASBEE, FLORIDA 32301 19041 224-9115 FAX 19041 222-7560

HII MADISON STREET, SUITE 2300 P.O. BOX 1831 (ZIP 3360) TAMPA, FLORIDA 33602 (813) 273-4200 PAX (813) 273-4396

IN REPLY REFER TO

July 12, 1995

Clearwater Office

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

RE: Objective Insight, Inc.

Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of the Incorporation for the above-named corporation. Also enclosed is the registered agent form and our firm check in the amount of \$122.27 to cover the \$35.00 filing fee, \$52.50 certification fee and \$35.00 registered agent designation fee.

Should you have any questions, please advise.

Sincerely

Emil C. Marquardt, Jr.

ECM\bs Encs.

#### ARTICLES OF INCORPORATION

OF

OBJECTIVE INSIGHT, INC.



#### ARTICLE I

#### Name and Address

The name of this corporation is OBJECTIVE INSIGHT, INC., whose place of business is located at 8704 Bay Laurel Court, Tampa, Florida 33647.

# ARTICLE II Duration

The term of existence of this corporation shall be perpetual.

#### ARTICLE III

#### <u>Purpose</u>

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

### ARTICLE IV Capital Stock

This corporation is authorized to issue one thousand (1,000) shares at One Dollar(s) (\$1.00) par value common stock, which shall be designated "common shares". The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

All voting powers of this corporation shall be vested in the common stock above designated.

# ARTICLE V Preemptive Rights

Any shareholder, upon the sale by the corporation for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 400 Cleveland Street, Suite 800, Clearwater, Florida 34617 and the name of the initial registered agent of this corporation at that address is Emil C. Marquardt, Jr.

# ARTICLE VII Initial Board of Directors and Officers

This corporation shall have one director(s) and/or officer(s) initially. The number of directors and/or officers may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors and officers of this corporation are:

Name	Address	Office
Michael G. McCown	8704 Bay Laurel Court Tampa, FL 33647	President/ Director

### ARTICLE VIII Incorporators

The name and address of the person(s) signing these Articles is:

<u>Name</u>	Address
Michael G. McCown	8704 Bay Laurel Court Tampa, FL 33647

### ARTICLE IX Bylaws

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

# ARTICLE X Shareholder Quorum and Voting

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum 1s present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE XI Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, and, in addition to and not in limitation thereof, this corporation shall have the power to guarantee the performances of obligations of other persons, partnerships, corporations, or other entities.

# ARTICLE XII Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE XIII Amendment

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

# ARTICLE XIV Cumplative Voting

At each election for directors, every shareholder entitled to vote at such elections shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this  $\frac{7}{2}$  day of  $\frac{30CV}{2}$ , 1995.

MICHAEL G. McCOWN, Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, MICHAEL G. MCCOWN, to me personally known or who has produced FORDA DRIVERS as identification, and known to me to be the individual described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this  $7^{+-}$  day of 500, 1995.

OFFICIAL NOTARY SEAL
PATTY A CLECG
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC453766
MY COMMESSION EXP. APR. 18,1999

Notary Public
Print Name PATTY A. CLEGG

My Commission Expires: Apil 18,1999

### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

#### **ACKNOWLEDGMENT:**

Having been named to accept service for process for OBJECTIVE INSIGHT, INC. at the place designated in this Certificate, I hereby accept and agree to act in said capacity and agree to comply with the provisions of the Florida Corporation-Act relative to keeping open said office.

EMIL C. MARQUARDT,

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