

P95000055/59

James H. Forrester, P.A. ■ CERTIFIED PUBLIC ACCOUNTANTS

July 5, 1995

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

400001535554  
-07/12/95--01032--011  
\*\*\*\*122.50 \*\*\*\*122.50

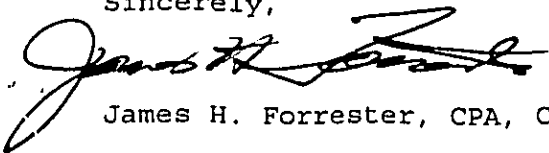
RE: Ultima Systems, Inc.

Gentlemen:

Attached is the original and one copy of the  
Articles of Incorporation for Ultima Systems, Inc.  
along with a check for \$122.50.

Should you need any further data, please call us.

Sincerely,



James H. Forrester, CPA, CFP

B. FORRESTER JUL 18 1995

FILED  
95 JUL 12 AM 7:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ULTIMA SYSTEMS, INC.

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95 JUL 12 AM 7:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Ultima Systems, Inc.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The amount of capital stock of this corporation shall be ONE HUNDRED SHARES (100) at Ten Dollars (\$10.00) par value stock, which stock shall be non-assessable to be held, sold and paid for at such time and in such manner as the Board of Directors may, from time to time, determine. All of the capital stock shall be common stock.

ARTICLE V

The corporation shall commence business on filing with the Secretary of State.

ARTICLE VI

The principal place for the transaction of its business shall be 8525 Radio Road, Naples, Florida 33942. That said corporation shall have the authority to do business at such other place or places within or without the State of Florida, as the corporation may by resolution designate.

#### ARTICLE VII

The corporation shall have a Board of one (1) Director, and the Board may be increased to not more than five (5) Directors. The number of Directors each year may be determined by the shareholders at their annual meeting, or may be fixed by the By-Laws.

#### ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director, a Vice-President, a Secretary and a Treasurer and such other officers, agents and Directors, who shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the By-Laws as determined by the Board of Directors. The name and addresses of the officers and first Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of shareholders shall be:

Gerald I. Lesse  
Richard S. Albright  
8525 Radio Road  
Naples, Fl. 33942

President  
Vice-President/Secretary  
Treasurer

#### ARTICLE IX

The Directors shall be elected by shareholders at their annual meeting, and the officers shall be elected by the Directors at their annual meeting, both of which will be held at the principal office of the corporation, or at such other place as may be provided by the By-Laws, or may otherwise be agreed upon.

#### ARTICLE X

The street address of the initial registered office of this corporation is 8525 Radio Road, Naples, FL 33942 and the name of the initial registered agent of this corporation at that address is Richard S. Albright.

#### ARTICLE XI

Each shareholder, upon the sale 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 XII

The initial By-Laws of this corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the shareholders or the Directors. The shareholders may amend, alter or repeal any By-Law adopted by the Directors. The Directors may not alter, amend or repeal any By-Law which would be in conflict with the By-Laws adopted by the shareholders.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinbefore mentioned for the purpose of forming a corporation under the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certify that the facts therein stated are true and hereby, respectively, agree to take the number of shares of stock hereinbefore set forth at the consideration stated, and accordingly set our hands and seals at Fort Myers, Florida, this 24th day of July 1995.

Richard L. Albright

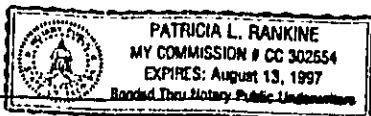
STATE OF FLORIDA )  
COUNTY OF LEE ) SS

I HEREBY CERTIFY that before the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared RICHARD S. ALBRIGHT, who is known to me to be the person who made and subscribed to the foregoing Articles of Incorporation, and certify and acknowledge that they made and executed said Articles for the use and purposes therein expressed.

WITNESS my hand and official seal this 7<sup>th</sup> day of July 1995.

Patricia L. Rankine  
Notary Public

My Commission Expires:



Fort Myers, Florida

I HEREBY ACCEPT appointment as agent of ULTIMA SYSTEMS, INC. a Florida corporation, upon whom process, tax notice or demands may be served.

Richard S. Albright  
RICHARD S. ALBRIGHT

DATED: 7/7/95

FILED  
95 JUL 12 AM 7:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA