

P95000059028

FILED

95 JUL 26 AM 9 00

SECRET
TALLAHASSEE, FLORIDA

July 21, 1995

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-07/28/95--01054--002
*****78.75 *****78.75

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

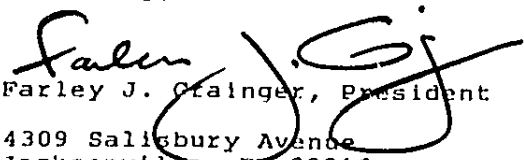
Gentlemen:

SUBJECT: INNOVATIVE NETWORK SOLUTIONS OF JACKSONVILLE, INC.

Enclosed is an original and (1) copy of the articles of incorporation and a check in the amount of \$78.75 for filing fees and certificate.

Thank you.

Sincerely,


Farley J. Grainger, President

4309 Salisbury Avenue
Jacksonville, FL 32216

904/296-3000

42
7-31-95

**ARTICLES OF INCORPORATION
OF
INNOVATIVE NETWORK SOLUTIONS
OF JACKSONVILLE, INC.**

FILED
95 JUL 26 PM 9 00
CLERK OF THE CIRCUIT COURT
JACKSONVILLE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is INNOVATIVE NETWORK SOLUTIONS OF JACKSONVILLE, INC.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 4309 Salisbury Avenue, Jacksonville, Florida 32216. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

The Corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the members of the first Board of Directors is:

Farley J. Grainger	4309 Salisbury Avenue Jacksonville, Florida 32216
Ronald Moody	4309 Salisbury Avenue Jacksonville, Florida 32216
Dick Reed	4309 Salisbury Avenue Jacksonville, Florida 32216

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Farley J. Grainger	4309 Salisbury Avenue Jacksonville, Florida 32216
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ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized 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 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 637 Park Street, Jacksonville, Florida 32204 and the name of the initial registered agent of this Corporation at that address is Raymond Z. Batch.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.


FARLEY J. BRAINCER
Incorporator

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for
a Florida Corporation, in accordance with Florida Statutes, Section 607.0501.

HARBESON, BECKERLEG & FLETCHER, CPA

By: 
RAYMOND Z. BATEH, CPA

FILED
95 JUL 26 AM 9 00
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZER UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

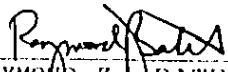
1. THE NAME OF THE CORPORATION IS:

INNOVATIVE NETWORK SOLUTIONS OF JACKSONVILLE, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE
IS:

RAYMOND Z. BATEH
637 PARK STREET
JACKSONVILLE, FL 32204

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


RAYMOND Z. BATEH

7-21-95
7/21/95

FILED
95 JUL 28 11 9 01
TALLAHASSEE, FLORIDA



MITEC

Management Information Technologies
4309 Salisbury Avenue
Jacksonville, FL 32216

Telephone (904) 296-0601
Fax: (904) 296-8744

P95000059028

September 23, 1996

Department of State
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

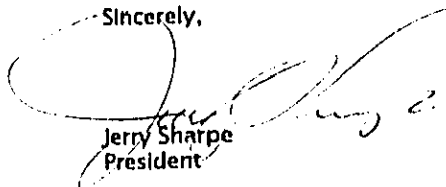
600001956776
-09/25/96--01071--018
*****35.00 *****35.00

Dear Sir/Madam

Subject: Corporate Name Change

Pursuant to section 607.1006, the required documentation is submitted to change 'nnovative Network Solutions of Jacksonville, Inc to Management Information Technologies Corporation (Mitec).

Sincerely,



Jerry Sharpe
President

Enc: (1) Article of Amendment
(2) Check for \$35.00

FILED
96 SEP 25 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Sharpe authorized to
fill in date of adoption
and his name & title.

name change
NFT 9-30-96



INS OF JACKSONVILLE, INC.

Innovative Network Solutions
of Jacksonville, Inc.
4300 Balisbury Avenue
Jacksonville, FL 32216

Telephone (904) 200-0001
Fax: (904) 200-8744

September 19, 1996

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

To Whom this may concern,

This letter is in response to our conversation regarding our name change. We are currently operating as "Innovative Network Solutions of Jacksonville, Inc." and due to the complexity and other reasons we would like to change our name to "Mitec Corporation."

Please feel free to contact me if you have any questions regarding this change. We look forward to hearing from you office regarding the acceptance of our new name.

Thank you.

Sincerely,


Tonya Sands
Sales & Marketing Manager

FILED
96 SEP 25 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

96 SEP 25 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Innovative Network Solutions of Jacksonville, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Change Name:

Mitec Corporation

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 23, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of September, 19 96.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jerry Sharpe

Typed or printed name

President

Title

P95000059028

BROOM, MOODY, JOHNSON & GRAINGER, INC.
REAL ESTATE APPRAISERS - CONSULTANTS

4309 SALISBURY AVENUE
JACKSONVILLE, FLORIDA 32216-0909

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) *10/21*
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

300001982763--0
-10/22/96--01074--005
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

FILED
96 OCT 21 AM 9:50
STATE
TALLAHASSEE, FLORIDA

*Original
Filing*

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MITEC CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Change name to: INNOVATIVE NETWORK SOLUTIONS OF JACKSONVILLE, INC.

FILED
96 OCT 21 AM 9:50
STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 30, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of October, 19 96

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FARLEY J. GRAINGER

Typed or printed name

CHAIRMAN

Title