

REFERENCE :

655325

9616A

AUTHORIZATION :

, 400

COST LIMIT : \$ 1

ORDER DATE: August 7, 1995

ORDER TIME : 9:09 AM

ORDER NO. : 655325

200001555022

CUSTOMER NO:

9616A

CUSTOMER: Ms. Sue C. Weeden

SMOOT ADAMS EDWARDS & GREEN,

P.A.

One University Park, Suite 600

12800 University Drive Ft. Myers, FL 33907

DOMESTIC FILING

NAME:

ALL AMERICAN NUMBER SYSTEM CORPORATION

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED

95 AUG -8 PM 12: 5:
SECREI ANT CEUTATE
TALLAHASSEF FUNDAN

T. BROWN AUG - 8 1995

FILED

95 AUG -8 PH 12: 57

SECRETARY OF STATE
JALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ALL AMERICAN NUMBER SYSTEM CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ALL AMERICAN NUMBER SYSTEM CORPORATION

The address of the principal office of this corporation

shall be One University Park, Suite 600, 12800 University Drive,

Ft. Myers, Florida 33907, and the mailing address of the

corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 52501, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Carl J. Seljestad Dir.

One University Park, Suite 600 12800 University Drive Ft. Myers, Florida 33907

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 8, 1995.

CORPORATION SERVICE COMPANY

hts Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Ls Agent, Karen B. Roza

P9500006/032 SMOOT ADAMS EDWARDS & GREEN, P. A. ATTORNEYS AT LAW

J. TON SHORT, JR. HAL ADAMS PRANKIAN A. JOHNSON, JR. (1942-1991) CHARLES B. EDWARDS BRUCE D. GREEN STEVEN I. WINDS Манк В. Коммач CLAYTON W. CREVANNE M. BRIAN CHEPPER ROBERT S. PORMAN THOMAS M. HOWSELL SCOTT B. ALBERT P. MICHARI, VILLALORON RATHLERS W. McBridge LOWELL SCHORNFELD C. HERK EDWARDS, JR. MEEVILLE G. BRINSON, III

ONE UNIVERSELY PARK SUITE 600 IMOO UNIVERSELY DRIVE FORT MYRKS, PIARTIDA 0000-1776 (800) 480-1777 IN PIARTIDA PAX (80) 480-1444

MAILING ADDRESS
P. O. HOX GOING
FORT MYERS, FLORIDA
103905 - 6050

THE BUILT OF HELL 1

August 28, 1995

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32301

E: All American Number System Corporation

Gentlemen:

Please find enclosed Statement of Change of Registered Office and Registered Agent for the above-referenced corporation. Also enclosed is our check in the amount of \$35.00 representing the filing fee.

Kindly file the change and return the receipt to us in the self-addressed envelope provided for your convenience.

Thank you for your attention to this matter.

Very truly yours,

Susan C. Weeden Legal Assistant

scw Enclosures

VIA CERTIFIED MAIL RETURN RECEIPT - Z 718 580 097 RA Chang

9-8-95

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE CE REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Florida Statutes, the undersigned corporation organized under the laws of the State of or registered agent, or both, in the State of Florida.
1a. The name of the corporation is: All American Number System Corporation
1b. Date of incorporation August 8, 1995 Document number P95000061032
2. The name and address of the current registered agent and office: Corporation Service Company
1201 Hays Street, Tallahassee, FL 32301
3. The name and address of the new registered agent and office:
Solfrid Tellefsen 12750 Commonwealth Drive, Fort Myers, FL 33913
The street address of its registered agent and the street address of the disiness office of its registered agent as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.
Solfrid Tellefsen, President
P-21-95 Typed or printed name and title DATE
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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.
SIGNATURE PROJECT IN THE STATE OF THE STATE
DATE(Registered Agent)
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00

CR2E045 (7-91)