

ONE MAIN STREET
TALLAHASSEE, FL 32301

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networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 666771 80562A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pugh

ORDER DATE : August 22, 1995

ORDER TIME : 11:45 AM

ORDER NO. : 666771

CUSTOMER NO: 80562A

CUSTOMER: Norman L. Paxton, Jr., Esq.
PAXTON & WILLIAMS

606 Boston Avenue
Fort Pierce, FL 34950

DOMESTIC FILING

NAME: NETWORK & INFORMATION
CONSULTANTS, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: _____

FILED
AUG 22 11 10 31
ALE
TALLAHASSEE, FL

T. BROWN
AUG 23 1995

ARTICLES OF INCORPORATION
OF

NETWORK & INFORMATION CONSULTANTS, INC.

FILED
55 AUG 22 AM 10 31
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of this corporation is NETWORK & INFORMATION CONSULTANTS, INC.

ARTICLE II

DURATION

The period of its duration is perpetual.

ARTICLE III

PURPOSE

The purpose is to engage in any activities of business permitted under the laws of the United States of America and Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

ARTICLE V

PRINCIPAL OFFICE

The street address of the principal office and mailing address of the corporation is 5604 Oleander Avenue, Fort Pierce, Florida 34982.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent is 1453 A Captain's Walk, Fort Pierce, Florida 34950, and the name of the corporation's initial registered agent at that address is Michael R. Cully.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by laws of the corporation in the manner provided by law.

The names and addresses of the initial directors of this corporation are:

<u>NAME:</u>	<u>ADDRESS:</u>
Michael R. Cully	1453 A. Captain's Walk Ft. Pierce, Florida 34950
Terrell E. Redden	5604 Oleander Avenue Ft. Pierce, Florida 34982

ARTICLE VIII

INCORPORATOR

The names and addresses of the Incorporators signing these Articles of Incorporation are:

<u>NAME:</u>	<u>ADDRESS:</u>
Michael R. Cully	1453 A. Captain's Walk Ft. Pierce, Florida 34950
Terrell E. Redden	5604 Oleander Avenue Ft. Pierce, Florida 34982

ARTICLE IX

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

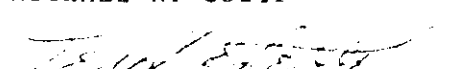
ARTICLE X

AMENDMENT OF ARTICLES

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

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 8th day of August, 1995.


MICHAEL R. CULLY


TERRELL E. REDDEN

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been named as resident agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of registered agent.


MICHAEL R. CULLY

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95 AUG 22 AM 10 31
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FLORIDA