

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
CapTech Group, Inc.

FILED

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WILLIAM H. HARRIS

The undersigned, acting as Incorporator(s) pursuant to Chapter 607 of the Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Corporation is CapTech Group, Inc.

ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

ARTICLE III. PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of one class, each with a stated par value of ONE DOLLAR (\$1.00), all of which stock shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his or her shares unless and until he or she shall have offered to sell his or her

shares to the other shareholders at a fair and reasonable price.

B. All additional shares of common stock issued by the Corporation will be subject to the same restrictions regarding transferability as the initial stock.

C. The holders of common shares will be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

**ARTICLE VI. INITIAL PRINCIPAL OFFICE
AND MAILING ADDRESS OF CORPORATION**

The street address of the initial principal office of this Corporation is 2834 Industrial Plaza Drive, Suite B, Tallahassee, Florida 32301.

The initial mailing address of this Corporation is 2834 Industrial Plaza Drive, Suite B, Tallahassee, FL 32301.

**ARTICLE VII. INITIAL REGISTERED AGENT
OF CORPORATION AND ADDRESS OF REGISTERED AGENT**

The name of the initial registered agent of this Corporation is Michael Chavez, and the address of this initial Registered Agent is 2834 Industrial Plaza Drive, Suite B, Tallahassee, FL 32301.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation will have Three (3) director(s) initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be less than one (1). The name and address of the initial director(s) of this Corporation is:

STEVEN S. PUTNAL, 5430 Rivoli Drive, Macon, GA 31201
ROBERT ATKINSON, 2724 W. Doublegate Drive, Albany, GA 31707
MICHAEL CHAVEZ, 501 Blair Stone Road, Tallahassee, FL 32301

ARTICLE IX. INCORPORATOR

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

Michael Chavez
2834 Industrial Plaza Drive
Suite B
Tallahassee, FL 32301

ARTICLE X. BYLAWS

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

ARTICLE XI. MANAGEMENT BY SHAREHOLDERS

All corporate powers will be exercised by or under the authority of, and the business affairs of this Corporation will be managed under the direction of, the shareholders of this Corporation.

DATED: aug 31, 1995.

✓ Michael Chavez
MICHAEL CHAVEZ, Incorporator

STATE OF FLORIDA

COUNTY OF LEON

31 The foregoing instrument was acknowledged before me this 31 day of August, 1995, by MICHAEL CHAVEZ, who is described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he

subscribed to such Articles of Incorporation for the purposes therein described, and who is either personally known to me, or who has produced DRIVERS LICENSE as identification.

NOTARY PUBLIC:

Sign: Philip Williams

Print: Philip Williams

State of Alabama at Large (Seal)

Commission Number:

My Commission Expires:

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: May 27, 1996.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of CapTech Group, Inc., and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.

Michael Chavez
MICHAEL CHAVEZ
Registered Agent

STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me this 31 day of August, 1995, by MICHAEL CHAVEZ, described as the REGISTERED AGENT for CAPTECH GROUP, INC., and who executed the foregoing designation as REGISTERED AGENT for the purposes therein expressed, and who is either personally known to me, or who has produced DRIVERS LICENSE as identification.

NOTARY PUBLIC:

Sign: Philip Williams

Print: Philip Williams

State of Alabama at Large (Seal)

Commission Number:

My Commission Expires:

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: May 27, 1996.
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