

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-342-8086

904-222-0171  
904-222-0172 FAX



new  
PREST. TALL.  
LEGAL FINANCIAL SERV.

**76000001419**

ACCOUNT NO. : 072100000032

REFERENCE : 791928 10234A

AUTHORIZATION :

*Pati. Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : January 4, 1996

ORDER TIME : 12:04 PM

ORDER NO. : 791928

ORDER NO: 10234A

800001679388

ORDER BY: Thomas W. Conely, III, Esq  
CONELY & CONELY, P.A.

207 N.W. Second Street

Okeechobee, FL 34972

DOMESTIC FILING

NAME: APOGEE NATIONAL ACCOUNTS  
PAYABLE, 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: Jeanine Prezeau

EXAMINER'S INITIALS:

**T. BROWN JAN - 5 1996**

**FILED**  
**96 JAN - 4 PM 1:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**RECEIVED**  
**96 JAN - 4 PM 1:23**  
**DIVISION OF CORPORATIONS**

FILED  
96 JAN -4 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

APOGEE NATIONAL ACCOUNTS PAYABLE, INC.

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:

APOGEE NATIONAL ACCOUNTS PAYABLE, INC.

The address of the principal office of this corporation shall be 401 Northwest 6th Street, Okeechobee, Florida 34972, 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 32301, 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. 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 January 4, 1996.

CORPORATION SERVICE COMPANY

By Karen B. Bozar  
Its Agent, Karen B. Bozar

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

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

GLS/mjp

FILED  
96 JAN -4 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
TEL: 904-222-1171  
FAX: 904-222-1171

96 JAN 10 AM 8:27  
96 JAN 10 PM 3:09  
96 JAN 10 AM 8:27

FILED

**CSC networks**  
PRESTIGE BELL  
TELEPHONE & FINANCIAL SERVICES

DIVISION OF CORPORATION SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 791928 10234A

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia P. Pitt*

ORDER DATE : January 4, 1996

ORDER TIME : 2:25 PM

ORDER NO. : 791928

CUSTOMER NO: 10234A

800001685669

CUSTOMER: Thomas W. Conely, III, Esq  
Conely & Conely, P.A.  
207 N.W. Second Street

Okeechobee, FL 34972

DOMESTIC AMENDMENT FILING

NAME: APOGEE NATIONAL ACCOUNTS  
PAYABLE, INC.

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

N. HENDRICKS JAN 11 1996

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: \_\_\_\_\_

FILED

96 JAN 10 AM 8:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of  
APOGEE NATIONAL ACCOUNTS PAYABLE, INC. shall be amended to read as  
follows:

ARTICLE I. NAME

The name of the corporation shall be:

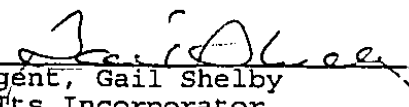
APOGEE NATIONAL ACCOUNTS PROGRAM, INC.

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the 10th day  
of January, 1996.

Corporation Service Company

  
Its Agent, Gail Shelby  
BY: Its Incorporator,

P960000001419

CONELY & CONELY, P.A.

207 NORTHWEST 2ND STREET  
OKEECHOBEE, FLORIDA 34072-4100

T.W. CONELY, JR. 1802-1000  
TOM W. CONELY, III

April 15, 1996

TELEPHONE • (841) 703-0825  
TELEPHONE • (841) 703-0707  
FACSIMILE • (841) 703-0860

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Okeechobee, Florida 32314

800001787358  
-04/19/96--01063--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: APOGEE NATIONAL ACCOUNTS PROGRAM, INC.

Gentlemen:

Enclosed please find Statement of Change of Registered  
Office and Registered Agent for the above corporation together  
with my check in the amount of \$35.00 representing the filing  
fee.

Sincerely,

*Tom W. Conely, III*  
Tom W. Conely, III

TWC, III/bjl

Enc.

RA Ch.

SH 4/26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 APR 19 PM 1:13

FILED

Florida Department of State, Jim Smith, Secretary of State

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,  
Florida Statutes, the undersigned corporation organized under the laws of the State of  
Florida submits the following statement in order to change its registered office  
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: APOGEE NATIONAL ACCOUNTS PROGRAM, INC.

1b. Date of Incorporation January 4, 1996 Document number 96000001419

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:  
(P.O. Box Not Acceptable)

CATHERINE T. STOKES

401 Northwest 6th Street, Okeechobee, Florida 34972

The street address of its registered agent and the street address of the business 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.

John W. Callahan  
SIGNATURE  
3/15/96  
DATE

John W. Callahan, President  
Typed or printed name and title

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 COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Catherine Stokes  
(Registered Agent)  
DATE March 15 1996

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

CR2E045 (7-91)

FILING FEE: \$35.00