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ATTORNEYS AT LAW

66 CUNA STREET, SUITE B 5T. AUGUSTINE, PLORIDA 32084

GEOFFREY B. DOBSON RONALD W. BROWN

TELEPIONE (904) 824-9032 TELEPAX (904) 824-9236

January 2, 1996

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 100001691451 -01/08/96--01048--006 \*\*\*\*122.50 \*\*\*\*122.50

RE: Fusion Information Systems & Technology, Inc.

Dear Reader:

Enclosed please find the executed Articles of Incorporation for Fusion Information Systems & Technology, Inc. Also find enclosed our firm check in the amount of \$122.50 to cover the filing fee of \$35.00, the registered agent fee of \$35.00 and the fee of \$52.50 for a certified copy of the Articles.

Please file accordingly. If you have any questions, please call. Thank you for your assistance in this matter.

Sincerely,

Jessica Griner Secretary to Ronald W. Brown

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Enclosures

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SECRETARY OF STATE
AND STATE OR STATE

## ARTICLES OF INCORPORATION

OF

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FUSION INFORMATION SYSTEMS & TECHNOLOGY, INC SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation pursuant to the Florida General Corporations Act, do hereby adopt the following Articles of Incorporation for such corporation:

- 1. The name of the Corporation is Fusion Information Systems & Technology, Inc.
- Existence of the Corporation shall be perpetual. Corporate existence shall commence upon the filing of these Articles of Incorporation.
- 3. The purpose for which the Corporation is initially organized is the transaction of any and all business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.
- 4. The aggregate number of shares which the corporation shall have the authority to issue is 100 of \$1.00 par value each.
- 5. The street address and mailing address of the initial principal office shall be 12421 Safeshelter Drive South, Jacksonville, Florida 32225; and the name of its initial registered agent at such address is James R. Smith.
- 6. The initial Board of Directors shall consist of three (3) members, but such number may be increased or decreased as provided in the By-Laws of the Corporation. In no event shall the number of directors be less than one. The names and addresses of the initial members of the Board of Directors are:

Edmond A. Girardi 9645 Baymeadows Road. Jacksonville, Florida 32256 William H. Rood, III 5 Ponce do Leon Avenue St. Augustine, Florida 32084

James R. Smith 12421 Safeshelter Drive South Jacksonville, Florida 32225

7. The names and addresses of each of the incorporators are as follows:

Edm**e**nd A. Girardi 9645 Baymeadows Road Jacksonville, Florida 32256

William H. Reed, III 5 Ponce de Leon Ave. St. Augustine, Florida 32084

James R. Smith 12421 Safeshelter Drive South Jacksonville, Florida 32225

IN WITNESS WHEREOF, the Incorporators have hereunto set their hands and seals this  $13^{th}$  day of December, A. D., 1995.

Edmund A. Girardi

William H. Reed. III

James R. Smith

STATE OF FLORIDA COUNTY OF Davel

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared EDMDND A. GIRARDI who is personally known to me or who produced FLDL as identification, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that he executed the above and foregoing Articles of Incorporation for the purposes therein expressed.

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IN WITHESS WHEREOF, I have herounto set my hand and official seal in Jukanelle , Davel County, Florida this 13th day of December, A. D., 1995.

Jerry Public, State of Florida

My Commission Expires

TERRI L. WILLIS LLY COMMISSION # CC 442391 EXPINES: April 13, 1999 **Bonded Thru Notary Public Underwriters** 

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared WILLIAM H. REED, III who is personally known to me or who produced FLDL as identification, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that he executed the above and foregoing Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in <u>Jacksonville</u>, <u>Duval</u> County, Florida this 13'5 day of December, A. D., 1995.

Jerre L Willis
Notary Public, State of Florida

at Large

My Commission Exp TERRI L. WILLIS MY COMMISSION # CC 442391 EXPIRES: April 13, 1999 Bonded Thru Notary Public Underwriters

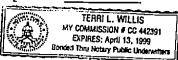
STATE OF FLORIDA COUNTY OF DOVAL

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared JAMES R. SMITH, who is personally known to me or who produced FL as identification, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that he executed the above and foregoing Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in <u>Jacksonville</u>, <u>Duval</u> County, Florida this day of December, A. D., 1995.

Jerri L. Willis
Notary Public, State of Florida

My Commission Expires:



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## ACCEPTANCE OF REGISTERED AGENT

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The undersigned hereby accepts the appointmentSECRETARY OF STATE TALLAHASSEE, FLORIDA Registered Agent for Fusion Information Systems & Technology, Inc.

anes R. Smith