

P96000003247

TRANSMITTAL LETTER

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

50001681445
-01/08/96--01048--003
****122.50 ****122.50

SUBJECT: End 2 End Systems Corporation

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM: Name End 2 End Systems Corporation
Address 25 South Magnolia Ave.
City, State & Zip Orlando, Florida 32801
Telephone (407) 426-7226

Dmc
1/10/96

96 JAN -8 PH 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

FILED

96 JAN -8 PH 3:01

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

End 2 End Systems Corporation

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

End 2 End Systems Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

25 South Magnolia
Orlando, Florida 32801

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephen T. Barry
209 West Ridgewood Ct.
Longwood, Florida 32779

ARTICLE V INCORPORATOR(S)

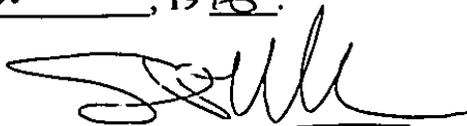
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Stephen T. Barry
209 West Ridgewood Ct.
Longwood, Florida 32779

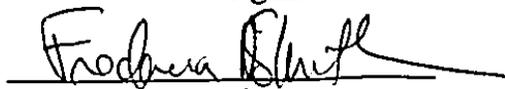
Fredrick Smith
300 Buckelew Ave.
Jamesburg, New Jersey 08831

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 3rd day of Jan, 1996.



signature



signature

signature

Articles of Incorporation
Filing Fee - \$35

FILED

96 JAN -8 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersign corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: End 2 End Systems Corporation

2. The name and address of the registered agent and office is:

Stephen T. Barry
(NAME)

209 West Ridgewood Ct.
(P.O. BOX NOT ACCEPTABLE)

Longwood, FL 32779
(CITY/STATE/ZIP)

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 RELATING TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

1-3-96

REGISTERED AGENT FILING FEE: \$35.00