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ATTEL CONNECTION, INC.  417 E. Virginia St., Suite 1, Tallahannee, FL 32301, (904)2248870  Mailing Address: Post Office Box 10349, Tallahannee, FL 32302  TOLL FREE No. 1-800-342-8062		ox Pocation
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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection



January 9, 1996

CAPITAL CONNECTION P.O. BOX 10349 TALLAHASSEE, FL 32302

SUBJECT: SAGITTAL CORPORATION OF FLORIDA, INCORPORATED Ref. Number: W96000000703

We have received your document for SAGITTAL CORPORATION OF FLORIDA, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days for your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 196A00001112

· Olle Jec



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 10, 1996

CAPITAL CONNECTION P.O. BOX 10349 TALLAHASSEE, FL 32302

SUBJECT: SAGITTAL CORPORATION OF FLORIDA, INCORPORATED Ref. Number: W96000000703

You failed to make the correction(s) requested in our previous letter.

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 196A00001361

Corrected

# ARTICLE'S OF INCORPORATION OF SAGITTAL CORPORATION OF FLORIDA, INC.

FILED 96 JAN 26 PM 31 13

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

ARTICLE I

NAME

The name of the corporation is Sagittal Corporation Of Florida, Inc.

ARTICLE II

**DURATION** 

The period of duration of the corporation is perpetual.

**ARTICLE III** 

**PURPOSE** 

The purpose for which this corporation is organized is to start, organize an electronic systems service and design business, and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to all other things incidental to them or connected with them that are not forbidden by the Florida Corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district or possession of the United States or in any foreign country, to the extend that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

#### **ARTICLE IV**

#### **AUTHORIZED SHARES**

The aggregate number of shares that the corporation shall have the authority to issue is 500 voting shares of par value Capital Stock at \$1.00 (one dollar) per share par value. The consideration to be paid or contributed to the corporation for each share of par value stock shall be determined by the Board of Directors.

There shall be but one class of Stock, which shall be voting, common stock, and there shall be no fractional shares issued.

#### ARTICLE V

REGISTERED AGENT The post office address of the initial registered office of this corporation shall be at the office of Josephine Gagliardi Attorney at Law 6361 Presidential Ct. #109 Fort Myers, FL 33919 The Principal Address and the Registered office address are the same. Having been named to accept service of process for the above state corporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping an office open. Accepted:\_ **ARTICLE VI** DIRECTORS There shall be 3 directors initially who need not be residents of the State of Florida or shareholders of the corporation. There shall be no less than \_3 \_ Directors and no more than Directors as may be changed from time by action of two-thirds of the issued voting shares of the corporation. **ARTICLE VII INITIAL DIRECTORS** The names and address of the persons who shall serve as Directors until the first annual meeting of shareholders, or until their successor(s) shall have been elected and qualified are as follows: Name Address

David J. Wall 13601 McGregor Blvd. #13, Fort Myers, FL 33919

#### ARTICLE VIII

### **INCORPORATORS**

The names and addresses of the incorporators are as follows:

David J. Wall, 13601 McGregor Blvd., Fort Myers, FL 33919.

#### ARTICLE IX

#### AMENDMENT

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a two-thirds cote of the issued voting shares of the corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation at Fort Myers, Florida, on the day of da

BEFORE ME, the undersigned authority this day personally appeared, David J. Wall, who produced Florida Drivers License as identification and who, being by me duly sworn, says that they are the person in the above titled cause; that they have read the foregoing Articles of Incorporation and has personal knowledge of the facts and matters therein set forth and alleged, and that they have executed the same freely and voluntarily for the purposes therein expressed.

David J. Wall

SWORN AND SUBSCRIBED before me on this &

ONY =

1996.

LORI ANNE PRESTON
MY COMMISSION # CC 475634
EXPIRES: June 22, 1999
Bonded Thru Notary Public Underwriters

Lori Anne Preston Notary Public State of Florida at Large

My Commission Expires: 423

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FILED

96 JAN 26 PH 3: 14

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned compression ARY OF STATE organized under the laws of the State of Florida, submits the following statement in designating SEE. FLORIDA the registered correspond agent, in the State of Florida.

- 1. The name of the corporation is: Sagittal Corportation of Florida, Inc.
- 2. The name and address of the registered agent and office is:

Josephine Gagliardi 6361 Presidential Ct., Ste. 109 Fort Myers, FL 33919

Si cature

Title:

Date:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFIED, 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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:\_

Date:\_