

P 96 000 0 124 38

TRANSMITTAL LETTER

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

800001707088
-02/06/96--01024--007
*****70.00 *****70.00

SUBJECT: Videotech Electronic Services, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Ellen M. Shipe
Name
6812 N. Main Street.
Address
Jacksonville, Florida 32208
City, State, & Zip
(904) 766-2456
Telephone Number

FILED
96 FEB -5 AM 8:06
TALLAHASSEE, FLORIDA

F. CHESSEY FEB 9 1996

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION

OF

Videotech Electronic Services, Inc

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:

Videotech Electronic Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6812 N. Main Street

Jacksonville, Florida 32208

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Lawrence W. Shipe

6812 N. Main Street

Jacksonville, Florida 32208

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Ellen M. Shipe
6814 N. Main St.
Jacksonville, Fl. 32208

The undersigned has(have) executed these Articles of Incorporation this

30th day of JANUARY, 19 96.

Ellen M. Shipe Pres.
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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: Videotech Electronic Services, Inc.

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

LAWRENCE W. SHIPE
(NAME)

6812 North Main Street
(P.O. BOX NOT ACCEPTABLE)

Jacksonville, Florida 32208
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE Ellen M. Shipe
(corporate officer)

TITLE Pres.

DATE 1-30-96

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

SIGNATURE Lawrence W. Shipe

DATE 1-30-96

1-15-97

VIDEOTECH

ELECTRONIC SERVICES, INC.

54 OCEANWAY AVE. JACKSONVILLE, FL. (904) 751-1150

PA 60000012438

Please note new address

New address: Videotech Electronic Services, Inc
54 Oceanway Ave.
Jacksonville, Florida 32218
Phone 904-751-1150

Old address: 6812 N. Main St.
Jacksonville, Florida 32208

Thank-you

Larry W. Hype CEO
1-15-97

1/5 1/21