

99600000/4405

TRANSMITTAL LETTER

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

SUBJECT: National Information Systems, Inc.
(Proposed corporate name - must include suffix)

700001712777
-02/13/96--01002--007
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: James F. Hinder
Name (printed or typed)
4835 Musket Drive
Address
Lakeland, FL 33809
City, State & Zip
(941) 687-8793
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 12 PM 3:12

AL FEB 15 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 12 PM 3:12

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: National Information Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4835 Musket Drive
Lakeland, FL 33809

P.O. Box 92926
Lakeland, FL 33804-2926

ARTICLE III SHARES

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

100 (one hundred) shares of \$1.00 (one dollar) par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James F. Hinder
4835 Musket Drive
Lakeland, FL 33809

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Mary Mason Hinder, President 4835 Musket Drive Lakeland, FL 33809
& Secretary

James F. Hinder, Vice President 4835 Musket Drive Lakeland, FL 33809
& Treasurer

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

5th day of February, 19 96.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: National Information Systems, Inc.

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

James F. Hinder

(NAME)

4835 Musket Drive


(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lakeland, FL 33809

(CITY/STATE/ZIP)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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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)

2-7-96
(DATE)