

P9.6 000019180

TRANSMITTAL LETTER

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

RECEIVED
FEB 23 1996
TALLAHASSEE, FLORIDA

SUBJECT: Datanet Technical Services, Inc.
(Proposed corporate name - must include suffix)

400001726504
-02/28/96--01047--016
***122.50 ***122.50

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: Ernest Harden
Name (printed or typed)

5541 Arlington Rd Suite 3
Address

Jacksonville, FL 32211
City, State & Zip

904-745-3332
Daytime Telephone number

3 + 96
TCS

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

ARTICLES OF INCORPORATION
OF
DATANET TECHNICAL SERVICES, INC.

ARTICLE I - NAME

The name of this corporation is: DATANET TECHNICAL SERVICES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of One tenth of a Dollar (\$0.10) par value common stock which shall be designated as "Common Shares." The amount of capital stock with which this corporation shall begin business is hereby fixed at 100,000 shares at a par value of Zero Dollars and 10/100 (.10) per share for a total of \$10,000.00.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 5541 Arlington Road, Suite 3, Jacksonville, Florida 32211-5263 and the name of the initial registered agent of this corporation at that address is Ernest D. Harden.

RECEIVED
JAN 11 1983
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws; however, there shall never be less than two Directors nor more than five. The name and address of the initial Board of Directors of the corporation subject to the provisions of this Certificate of Incorporation, the By-Laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of the corporation or until their successors are elected and have qualified are as follows:

NAME	ADDRESS	NUMBER OF SHARES
Ernest Harden Chairman of the Board Chief Operating Officer	P.O. Box 40565 Jacksonville, FL 32231	100,000
Linda Harden	12907 Deep Lagoon Place E. Jacksonville, FL 32246	-0-
Curt Geisler	P.O. Box 40565 Jacksonville, FL 32231	-0-

The whole or any part of the capital stock of the corporation (including that subscribed herein) may be paid in money, property, labor, services, or real estate, having value, in the judgement of the Board of Directors, which is equivalent to the full par value of the shares of stock to be issued.

The Board of Directors is hereby authorized to issue and hold all or any part of the shares of the capital stock of the corporation (including that subscribed herein) as partly paid.

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporation signing these articles are Ernest Harden.

The officers of this corporation who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified shall be:

PRESIDENT:	Curt Geisler
CEO:	Ernest Harden
SECRETARY:	Linda Harden
TREASURER:	Ernest Harden


ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 22nd day of February, 1996.


Ernest Harden, Chairman of the Board

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Ernest D. Harden known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 27 day of February, 1996.


NOTARY PUBLIC, State of
Florida at Large

My commission expires:
PAUL TALBOTT
COMMISSION # CC 354015
EXPIRES MAR 22, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.




**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted.

FIRST that DATANET TECHNICAL SERVICES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at: 5541 Arlington Road, Suite 3, Jacksonville, Florida, 32211-5263 has named Ernest D. Harden as its agent to accept service of process within Florida.

Dated: February 23, 1996


Director (Ernest Harden)

FILED
FEB 23 PM 12:59
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Registered Agent (Ernest Harden) COB