

P960000033546

TRANSMITTAL LETTER

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

RECEIVED FOR
ON 16, 96 141040-006
*****75,75 *****75,75

SUBJECT: SYSTEM THREE, INC.
(Proposed corporate name - must include suffix)

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

Please return the photocopy to me with the filing date stamped on it.

FROM:

JAMES R. MODDE

Name (printed or typed)

916 B LAKE DESTINY ROAD

Address

ALTAMONTE SPRINGS, FL 32714

City, State & Zip

(407) 438-1400 Ext. 2332

Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR 15 PM 4:27

FILED

AL APR 17 1995

Articles of Incorporation

FILED

96 APR 15 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:

SYSTEM THREE, INC.

2. The principal place of business and mailing address of the corporation is:

P.O. BOX 948481, MAITLAND, FL 32794-8481

3. The corporation shall have the authority to issue 3,000,000 shares of stock.

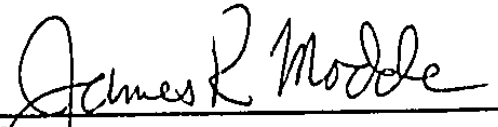
4. The registered agent of the corporation is JAMES R. MODDE and the registered street address is 916 B LAKE DESTINY ROAD, ALTAMONTE SPRINGS, FL 32714 Florida .

5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows: KEVIN JAMES, 6519 CHAROLAIS DRIVE, LAKELAND, FL 33809
JAMES R. MODDE, 916 B LAKE DESTINY ROAD, ALTAMONTE SPRINGS, FL 32714
ROBERT RICHARDS, 10743 CHERRY OAK CIRCLE, ORLANDO, FL 32817

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

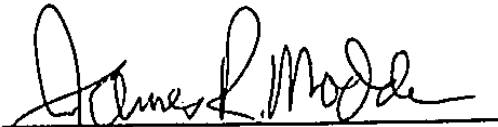
6. The incorporator of this corporation is JAMES R. MODDE whose street address is 916 B LAKE DESTINY ROAD, ALTAMONTE SPRINGS, FL 32714

Dated 4/10/96


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 4/10/96


Registered Agent