

p90000035012

TRANSMITTAL LETTER

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

SUBJECT: Artemus, Incorporated
(Proposed corporate name - must include suffix)

700001785817
-04/18/96--01085--004
*****78.75 *****78.75

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: PAUL L. Berry III
Name (printed or typed)

1330 GOLFVIEW St.
Address

ORLANDO, FLORIDA 32804
City, State & Zip

(407) 425-4032
Daytime Telephone number

95 APR 18 AM 10:49
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

g-1/23/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 18 AM 10:49

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:

Artemus, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

1330 GOLFVIEW ST.
ORLANDO, FL 32804

ARTICLE III SHARES

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

AUTHORIZED - 100
ISSUED - 25

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAUL L. BERRY III
1330 GOLFVIEW ST.
ORLANDO, FL 32804

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):

PAUL L. BERRY III , 1330 GOLFVIEW St., ORLANDO, FL. 32804 - Owns 12 SHARES

CARRIE L. BERRY , 1330 GOLFVIEW St., ORLANDO, FL. 32804 - Owns 12 SHARES

PAUL L. BERRY JR. , 2605 LYNCH AVE., GRANITE CITY, IL 62040 - Owns 1 SHARE

The PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS THE TRANSACTION OF ANY OR ALL LAWFUL PURPOSES FOR WHICH CORPORATIONS

MAY BE INCORPORATED UNDER CHAPTER 607 OF FLORIDA STATUES.

EACH STOCKHOLDER WILL HAVE ONE VOTE PER SHARE ON ALL CORPORATION MATTERS, BROUGHT BEFORE THE BOARD OF DIRECTORS. A SIMPLE MAJORITY VOTE IS REQUIRED FOR PASSAGE OF ALL MATTERS. THE PRESIDENT IS ELECTED THE CHAIRMAN OF THE BOARD.

ALL STOCK IS COMMON WITH A ONE DOLLAR PAR VALUE.

NO PERSONAL LIABILITY FOR STOCKHOLDERS CONCERNING ANY CORPORATE MATTERS

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

23 day of March, 19 96.

Paul Berry III, President/CEO
Signature

Carrie L. Berry, Executive Vice President/COO
Signature

Paul L. Berry Jr., Vice President/CFO
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 18 AM 10:49

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:

ARTEMUS, INCORPORATED

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

PAUL L. BERRY III

(NAME)

1330 GOLFVIEW ST.

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

ORLANDO, FL 32804

(CITY/STATE/ZIP)

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.

Paul Berry III

(SIGNATURE)

3/23/96

(DATE)

P96000035012

July 2, 1997

Annual Reports Filing
Department of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Please change the address of Artemus Incorporated to
5807 Satel Drive
Orlando, Fl 32810-4957
The Document #P96000035012(9)
FEI Number 59-3382100

Paul L. Berry Jr.
Paul L. Berry Jr. Vice President

15 1/8