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Juno 7, 1996

Florida Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation of

Pc-Connect Data Communication Systems, Inc.

#### Gentlemen:

Enclosed herewith are the executed original and copy of the Articles of Incorporation for the above-referenced corporation. Upon filing, please return the copy stamped with the filing information.

Also enclosed is check#310 in the amount of \$70.00 to cover the requisite fees. Thank you.

Very truly yours,

Shirley P. Elder fo

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Enclosures
cc: David W. Stills

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#### ARTICLES OF INCORPORATION

OF

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Pc-Connect Data Communication Systems, Inc.

#### Article I - Name

The name of this corporation is Pc-Connect Data Communication Systems, Inc. and its principal office is located at 510 Lucas Place, Merritt Island, Florida 32953.

#### Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

#### Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

#### Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

#### Article V - Preemptive Rights

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase a 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 510 Lucas Place, Merritt Island, Plorida 32953.

The name of the initial registered agent of this corporation at that address is David Stills.

#### Article VII Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time pursuant to the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is: David Stills, 510 Lucas Place, Morritt Island, Florida 32953.

## Article VIII - Incorporator

The name and address of the person signing these articles is David Stills, 510 Lucas Place, Merritt Island, Florida 32953.

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### Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vosted in the stockholders.

# Article X - Compensation of Directors

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

# Article XI - Indemnification

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

## Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendament, hereto, and any right conferred upon the stockholders is subject to this reservation.

# Article XIII - Acceptance of Registered Agent

Having been named to accept service of process for the abovestated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

David Stills, Registered Agent

IN WITHESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $\frac{7}{100}$  day of May, 1996.

David Stills

Subscriber/Incorporator

#### ACKNOWLEDGMENT!

#### STATE OF PLORIDA COUNTY OF BREVARD

The foregoing Articles of Incorporation were acknowledged before me this 7th day of way, 1996, by David Stills, who is personally known to me or who has produced <u>FLORIDA</u> <u>DRIVER'S</u> as identification and who did not take an oath.

Notary Public:

Skyley P. ELDER

State of Florida at Large (SEAL)

My Commission Expires:

