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· CAPITAL CONNECTION, INC.

417 E. Virginia St., Suke 1, Tallahasace, FL 32301, (904)224-8870 Mailing Address Post Office Box 10349, Tallahasace, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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THANK YOU from Your Capital Connection

ARTICLES OF INCORPORATION OF

INTERLOCKEN SOLUTIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the recliquing articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is INTERLOCKEN SOLUTIONS, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 208 Village Lane, Winter Park, Florida 32792.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is Perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the business of Electrical Contracting and transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the business of Electrical Contracting.
- 2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 7500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 101 Sunnytown Road, Suite 200 Casselberry, Florida 32707, and the name of its initial registered agent at such address, is Kirk M. Campbell.

ARTICLE SEVEN

DIRECTORS

The number of directors constituting the corporation's initial board of directors is One. The name and address of each person who is to serve as a member of the initial board of directors is:

Name Steve Kirscht Address 208 Village Lane Winter Park, Florida 32792

ARTICLE EIGHT

INCORPORATORS

The name and address of each incorporator is:

Name Steve Kirscht Address 208 Village Lane Winter Park, Florida 32792

Executed by the undersigned at Seminole County on the $\frac{27}{2}$ day of June, 1996.

TEVE KIRSCAT, INCORPORATOR

STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, the undersigned Notary Public personally appeared Steve Kirscht, who is personally known to me, or who has produced as identification, and who after being first duly sworn by me, deposes and states that he is the person named in the foregoing Articles of Incorporation, that he has read same, and that the statements set forth herein are true and correct.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

PRINT NOTARY NAME

To: The Department of State Tallahassee, Florida 32314

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

JIN 28 IN II: 28

In compliance with Section 607.0501 of the Florida Bising Corporation Act, the following is submitted:

INTERLOCKEN SOLUTIONS, INC., with its place of business at 208 Village Lane, Winter Park, Florida 32792, has named KIRK M. CAMPBELL, located at 101 SUNNYTOWN ROAD, SUITE 200 CASSELBERRY, FLORIDA 32707 as its agent to accept service of process within Florida.

Dated JUNE 27, 1996.

STEVE KIRSCHT, INCORPORATOR

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated JUNE 27 , 1996.

KIRK M. CAMPBELL

P96000055078

INTERLOCKEN SOLUTIONS, INC. 1805 Village Lane Winter Park, Florida 32792

March 4, 1997

Florida Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314 00002111192--5 -03/12/97--01066--001 *****35.00 *****35.00

RE: Articles of Amendment to Articles of Incorporation For Interlocken Solutions, Inc. P96000055078

To Whom it may concern:

As per your instructions with reference to Letter Number 697A0000010022 dated February 26, 1997 from Steven Harris, Corporate Specialist, I am enclosing the requested change in format for the Articles of Amendment to Articles of Incorporation for the above named company as per Florida Statues 607.1006.

In addition, please find enclosed my check for \$35.00 filing fees to file the Amended Articles of Incorporation.

Sincerely,

Charles De Pari, Jr.

President, Interlocken Solutions, Inc.

Amend

VS MAR 1 7 1997,



Secretary of State

February 26, 1997

Charles De Pari, Jr. Interlocken Solutions, Inc. 1805 Village Lane Winter Park, FL 32792

SUBJECT: INTERLOCKEN SOLUTIONS, INC.

Ref. Number: P96000055078

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 697A00010022

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE

INTERLOCKEN SOLUTIONS, INC.

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Amended Article VI

Change in registered agent:

TO:

Steve Kirscht 1805 Village Lane Winter Park, FL 32792

SECOND: Amended Article VII:

Change in director of Corporation:

TO: Charles De Pari, Jr.

1805 Village Lane

Winter Park, FL 32792

Change in officers of the Corporation:

' TO: Charles De Pari, Jr.

1805 Village Lane

Winter Park, FL 32792

THIRD:

The date of each amendment's adoption is 2/17/97.

FOURTH: Adoption of Amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature:

Signature:

Steve Kirscht, President-outgoing/Sole Incorporator

Charles De Pari, J., President - incoming

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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 INTERLOCKEN SOLUTIONS INC.
- 2. The name of the registered agent is STEVE KIRSCHT
- 3. The address of the registered agent/registered office is STEVE KIRSCHT 1805 VILLAGE LANE WINTER PARK, FL 32792

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

STEVE KIRSCHT

Dated: <u>02-17-97</u>