# P960000065623

Griffin Holwig M. Loo Pagan One Dan Jose Piace, Buite 31 Jacksonville, Florida 32207

Telephone (904) 208-7158 Telecopler (904) 208-3209

August 1, 1996

Socratary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 70000019147 -08/06/96--01005--003 \*\*\*\*122.50 \*\*\*\*122.50

Re: FIRST COAST SOFTTECH, INC.

Doar Sir/Madam:

In connection with the above corporation, I have enclosed the original and a copy of the Articles of Incorporation. I have also enclosed my check in the amount of \$122.50 for the required filing fee and certified copy of the Articles.

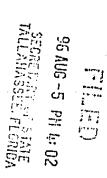
Please file the Articles and return the certified copy to me at the above address, and thank you for your assistance in this matter.

Very truly yours

GRIFFIN HELWIG

GH/abc Encl.

AL JUL - 6 1996.



#### ARTICLES OF INCORPORATION

PHLED 96 AUG -5 PH 14 O2

OF

FIRST COAST SOFTTECH, INC.

The undersigned, under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

#### ARTICLE I - NAME

The name of the corporation is FIRST COAST SOFTTECH, INC.

#### ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

# ARTICLE III - NATURE OF BUSINESS

- 1. This corporation is organized to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida, and
- 2. To do such other things as are incidental to the foregoing, or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is One Thousand (1,000) shares of capital stock for the par value of One (\$1.00) Dollar per share. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 7701 Baymeadows Circle, W., #1032, Jacksonville,

Florida, 32256. The name of the initial registered agent and address of the registered agent for the corporation is KEVIN B. COLLINS, 7701 Baymondows Circle, W., #1032, Jacksonville, Florida, 32256.

#### ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of two (2) mombers who need not be residents of the State of Florida or shareholders of the corporation.

# ARTICLE VII - INITIAL DIRECTORS

The names and addresses of the persons who shall serve as initial Directors until the first annual meeting of the share-holders, or until their successors are elected qualified, are as follows:

NAME	ADDRESS

Kevin B. Collins	7701 Baymeadows Cir., W., #1032 Jacksonville, Florida 32256

Scott Thompson 4566 Deep River Place Jacksonville, Florida 32224

The Directors shall be elected in accordance with the Bylaws of the corporation.

# ARTICLE VIII - INCORPORATORS

The names and addresses of the initial incorporators are as follows:

NAME	<u>ADDRESS</u>
------	----------------

Kevin B. Collins 7701 Baymeadows Cir., W., #1032 Jacksonville, Florida 32256

Scott Thompson 4566 Deep River Place Jacksonville, Florida 32224

#### ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds (2/3) vote of the common stock.

# ARTICLE X - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

# ARTICLE XI - DETERMINATION OF CONSIDERATION

The stockholders shall have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation on the 2 day of August,

1996.

\*\*Malling\*\*
Kevin B. Collins\*\*

•

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument day of ///2//// , 1 personally known to me or proas identification.	was acknowledged before meggs, by KEVIN B. COLLINS, duced Fla Privite Lights	e this who is	
	Notary Public, State of	lorida	
	My commission expired *	CHIECIN HULWIG My Commission GU980710 Explose Jun. 28, 1998 Hundind by ANB 800-852-8678	
STATE OF FLORIDA COUNTY OF DUVAL	· 0/ II·		
The foregoing instrument day of ////// , 19 personally known to me or product as identification.	was acknowledged before meges, by SCOTT THOMPSON, who duced Fla Derver hice	o is use	
	My commission expirate.	GRIFFIN HELWIG My Communion GC3867! B Explore Jun. 26, 1998 Bonded by ANB	
ACCEPTANCE OF REGISTERED AGENT			
I hereby accept designat:	ion as registered agent of	FIRST	
COAST SOFTTECH, INC.	Link Ulm	: : : : : : : : : : : : : : : : : : : :	
	Kevin B. Collins	× j	

96 AUG -5 PH IN 02 SEPRIMESSEE FLORIDA