



THE COMPANY CORPORATION

111 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone (302) 575-0440 • Fax (302) 575-1346

May 24, 1996

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: The Calico Company
P32351RTTHIG

000001847888
-05/03/96--01634--009
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for The Calico Company

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

Sincerely,

Dawn Showell

Dawn Showell
Corporate Service Representative

enc.

Dmc
8/15/96

11924
PH 6/5/96
1196
FILED
96 AUG 14 AM 8:48
TALLAHASSEE FLORIDA



THE COMPANY CORPORATION

1111 N. Market Street • Wilmington, Delaware 19801-1111 • Telephone (302) 575-0440 • Fax (302) 575-1446

August 12, 1996

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: The Calico Company
P32351RTTHHIG

Dear Sir or Madam:

Enclosed please find Certificate of Incorporation with corrections as requested for The Calico Company. A copy of your recent correspondence is enclosed for reference.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,


Kimberly Andras
Director Corporate Filings

enc.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 5, 1996

DAWN SHOWELL
THE COMPANY CORPORATION
1313 N MARKET ST
WILMINGTON, DE 19801-1151

SUBJECT: THE CALICO COMPANY
Ref. Number: W96000011926

We have received your document for THE CALICO COMPANY and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 296A00028109

ARTICLES OF INCORPORATION

OF

The Calico Computer Company

FILED

95 AUG 14 AM 8:48

TALLAHASSEE, FLORIDA

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST: The name of the corporation shall be The Calico Computer Company
- SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.
- THIRD: The principal address of the corporation is Rt 4 Box 1374, Quincy FL 32351.
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- FIFTH: The total authorized stock of this corporation is divided into 1500 shares at no par value.
- SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:
- Lauren Hightower Rt 4 Box 1374, Quincy FL 32351
Melba Bailey Rt 4 Box 1374, Quincy FL 32351
- SEVENTH: The duration of the corporation is perpetual.
- EIGHT: This is a Close Corporation.
- NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:
- Dawn M. Showell c/o The Company Corporation, 1313 N. Market Street, Suite 3410; Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 23rd day of May, 1996.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 23rd day of May, 1996 by Dawn M. Showell

SUSAN M. GRIFFIN
NOTARY PUBLIC-DELAWARE

Appointed October 6, 1994 Notary Public
Term 2 Years

This document was prepared by Dawn M. Showell, 1313 N. Market Street, Suite 3410; Wilmington DE 19801 (302) 575-0440

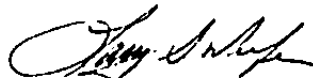
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS
MAY BE SERVED.

FILED
95 AUG 14 AM 8:46
TALLAHASSEE, FLORIDA

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this The Calico Computer Company desiring to
organize under the laws of the state of Florida with its principal place of business located in
the city of Quincy, State of Florida, has named Larry Wolfe
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of
process within Florida.

Having been named to accept service of process for the above stated corporation, at
the place designated in this Certificate, I hereby 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.


Larry Wolfe

5-23-96
Date