## P96000010838

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahussee, Florida 32314

SUBJECT: Object Technology Group, Inc. # R96 040603963 FILEO 8/19/96

I enclose an original and I copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED: Budley Class

From:

Bradley J. Ross 300 Sheath #103

Winter Springs, FL 32708

(407) 696-6478

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FILED
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SECHETARY OF STATE
TALLAHLESSEE FROME

### ARTICLES OF INCORPORATION OF OBJECT TECHNOLOGY GROUP, Inc.

96 AUS 23 FN 2-08
SECTION OF STATE
ALL PRINCES ELECTION

ARTICLE I NAME
The name of the corporation shall be:

#### Object Technology Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

300 Sheoah #103 Winter Springs, FL 32708

ARTICLE III CAPITAL STOCK

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

10,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS
The name and address of the initial registered agent is:
Bradley J. Ross
300 Shooth #103
Winter Springs, FL 32708

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Bradley J. Ross 300 Sheoah #103 Winter Springs, FL 32708

The undersigned has executed these Articles of Incorporation this 20th day of August 1996.

Bradley V Ross, Incorporator

#### CERTIFICATE OF DESIGNATION REGISTERED AGENTZREGISTERED OFFICE

Parsuant 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:

#### OBJECT TECHNOLOGY GROUP, Inc.

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

Bradley J. Ross 300 Sheoah #103

Winter Springs, FL 32708

Title: Vice President

Date: 8/20/96

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.

Signature

مر\_\_\_\_\_

Date: 8/20/91

ECRETARY OF STATE

# P96000070838

Division of Corporations P.O. Box 6327 Tallahassee, PL 32314

To Whom It May Concern,

60000209836--1 -02/26/97--01048--006 \*\*\*\*\*96,25 \*\*\*\*\*96.25

Parchosed are the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF OBJECT TECHNOLOGY GROUP, INC. and a check for \$96.25. Articles I, II, IV and V are being amended. The check for \$96.25 is for the \$35 filing fee, certified copies of the amendment (\$52.50) and certificate of status (8.75).

Contact Information:

Bridley J. Ross 700 Timberwilde Ave. Winter Springs, 14, 32708 PH: (407) 353-6361

Sincerely,

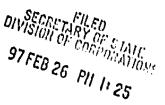
Bradley J. Ross
Vice President/Trensurer

Object Technology Group, Inc.

700 TIMBERWILDE AVE. WINTER SPRINGS, FL 32708 ONVISION OF CORPORATE

97 FEB 26 PH 1:28 20

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Object	Technology	Group	Inc.	
J	),			

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

(present name)

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- 1) ARTICLE I IS BEING AMENDED TO:
  - THE NAME OF THE CORPORATION SHALL BE:
- 2) ARTICLE II PRINCIPLE OFFICE IS BEING AMENDED TO

  THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF

  THIS CORPORATION SHALL BE I

P.O. BOX 196725

WINTER SPRING, FL 32719 - 6725

- THE NAME AND ADDRESS OF THE REGISTERED REST IS BEING AMENDED TO

  BRADLEY, T. ROSS

  700 TIMERWILDE AVE.

  WINTER SPRINGS, FL 32908
- ARTICLE II. INCORPORATOR IS REING AMENDED TO:

  THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF

  INCORPORATION IS!

  BRADLEYN, T. ROSS

  700 TIMERWILDE AVE.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

	• •
THIRD:	The date of each amendment's adoption: $\frac{2/24/97}{}$ .
	H: Adoption of Amendment(s) (CHECK ONE)
+	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
(	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval byvoting group
t	The amendment(s) was/were adopted by the board of directors without shareholder action an shareholder action was not required.
Ę	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day 24th of FEBRUARY 19 97.
Signature	Bradly & Ross, VICE PRESIDENT /TREASURER
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	BRADLEY J. ROSS
	Typed or printed name
	VICE PRESIDENT /TREASURER
	Title'