CAPITAL CONNECTION 417 E. Virginia St., Suite 1, Tallatiassee, FL 32301, (904)224-8870 ME Mailling Address: Post Office Box 10349, Tallahassee, PL 32302 TOLL FREE No. 1-800-342-8062 5 PAX (904) 222-1222 azanunaia^{TT} Çaplini Exprensia NAME _____ Att. of Ing. Pile ... Corp. Negord Contain FIRM _ Ltd. Partnerable File ADDRESS Foreign Corp. File () Cert-Copy(a). PHONE (Att. of Amend, File Diasolution/Withkinwal OUB. __flogular_ Bervice: Top Pilority_ Ficilitous Namo Filo One Day Service Two Day Service To us via ______. Roturn via _ Name Reservation Annual Report/Reinstatement/97/04/95 ¥¥¥¥¥¥?ÖTOOTT¥¥¥××*?ÖTOO Roy. Agent Service Matter No.: Express Mail No. ___ Document Filing Sinto Fee \$ _ _ Corporate Kit Vohicle Search **Driving Record** Document Retrieval UCC 1 or 3 File UCC 11 Search UCC 11 Reldeval File No.'s,Copies Courier Barvice . Shipping/Handling Phono () Top Priority Express Mall Prep. _ FAX () pgs. SUBTOTALS_ FEE..... DISBURSED..... SURCHARGE..... TAX on corporate supplies..... SUBTOTAL REQUEST TAKEN CONFIRMED **APPROVED** PREPAID..... DATE BALANCE DUE..... CK No.

Will Pick Up

11-2329-2 POHOER BING., THOMASVILLE, GA.

Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE

1 1/2% per month on Past Due Amounts

Past 30 Days, 18% per Annum.

THANK YOU

from

Your Capital Connection

ARTICLES OF INCORPORATION

OF

GROUP ONE SEARCH, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE

NAME

The name of this corporation is GROUP ONE SEARCH, INC.

<u>ARTICLE II</u>

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized. have outstanding at any time is 100,000 shares of common stock of 1.00 Pollar per-

ARTICLE IV

DURATION

This corporation is to exist perpetually, and its existence is to commence on the date of execution of these Articles of Incorporation.

ARTICLE V

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 4401 West Kennedy Boulevard, Suite 200, Tampa, Hillsborough County, Florida 33609.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Frank J Greco, 1715 N. Westshore Boulevard, Suite 750, Tampa, Hillsborough County, Florida 33607. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. This corporation shall have three directors, as follows:

NAME	<u>ADDRESS</u>
Steven Ray Shaddox	4401 W. Kennedy Blvd., Suite 200 Tampa, FL 33609
Lawrence Allen Csutora	4401 W. Kennedy Blvd., Suite 200 Tampa, FL 33609
Janette L. Napper	4401 W. Kennedy Blvd., Suite 200 Tampa, FL 33609

ARTICLE VII

INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME

ADDRESS

Steven Ray Shaddox

4401 W. Kennedy Blvd., Suite 200 Tampa, FL 33609

ARTICLE VIII

INDEMNIEICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

ARTICLE IX

BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X

AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: STEVEN RAY SHADDOX.

Dated this <u>29</u> day of August, 1996.

Steven Ray Ma Dox

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 2 day of August,

1996, by Steven Ray Shaddox, who is personally known to me or who has produced

2/0-736 2 as identification, and who did take an oath.

Judith A. Sage, Notary Public

Judith
MY COMMISSION A
August
BONDED THRU TROY

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

In pursuance of Chapter 48.09l, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That GROUP ONE SEARCH, INC., desiring to organize under the laws of the State of Florida with its principal place of business in Hillsborough County, Florida, has named Frank J. Greco, 1715 N. Westshore Boulevard, Suite 750, Tampa, Hillsborough County, Florida 33607, as its agent to accept service of process within the state.

Steven Ray Shaddox

<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Frank J. Greco Registered Agent