

LAW OFFICE OF NORMA J. DE MATTEO

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September 1996

Corporate Records Branch
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

SEP 10 1996
*****70.00 *****70.00

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation of the following corporation: CAIN SURVEY SUPPORT SERVICES, INC. You will also find enclosed a check in the amount of \$70.00 to cover the filing of the corporation, designation of registered agent and furnishing a certified copy of the Articles after filing to this office.

Please forward the certified copy to:

Norma J. DeMatteo, Esq.
13546 FountainView Blvd
Wellington, Florida 33414

Very truly yours,

[Signature]
Norma J. DeMatteo

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95 SEP -9 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida General Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

ARTICLE I

The name of the Corporation is:

CAIN SURVEY SUPPORT SERVICES, INC.

ARTICLE II

The Corporation elects to organize as a Subchapter S Corporation for Internal Revenue Services purposes.

ARTICLE III

The Corporation shall have perpetual existence.

ARTICLE IV

The general purpose or purposes for which the Corporation is initially organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE VI

The aggregate number of shares which the Corporation shall have authority to issue is 100 shares of One & No/100 Dollars (\$1.00) par value common stock, all of one class. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE VII

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors. Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or

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TALLAHASSEE, FLORIDA
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persons as shall be provided by the shareholders. The number of directors constituting the initial Board of Directors shall be ONE (1). The name and address of the person serving as director until the first meeting of shareholders or until his successor shall be elected and qualified is:

JEFFREY LEE CAIN
13769 Yarmouth Drive
Wellington, Florida 33414

ARTICLE VII

The name and address of the Incorporator is:

JEFFREY LEE CAIN
13769 Yarmouth Drive
Wellington, Florida 33414

ARTICLE IX

The principal office of the corporation and its mailing address is:

13769 Yarmouth Drive
Wellington, Florida 33414

ARTICLE X

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations. These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE XI

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws

adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE XII

The date when corporate existence shall begin shall be the date of execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Secretary of State within the time allowed by law.

ARTICLE XIII

The address of the initial registered office of the corporation is:

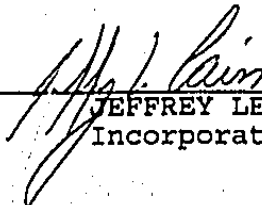
13769 Yarmouth Drive
Wellington, Florida 33414

ARTICLE XIV

The registered agent at that address is:

JEFFREY LEE CAIN

IN WITNESS WHEREOF, the undersigned has this 25 day of August, 1996 made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.



JEFFREY LEE CAIN
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Purnuant to the provisions of Section 607.0501 or 617.0501, 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 CAIN SURVEY SUPPORT SERVICES, INC.
2. The name and address of the registered agent and office is:
JEFFREY LEE CAIN, 13769 yarmouth Drive, Wellington, Florida 33414

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.

Jeffrey Lee Cain
Jeffrey Lee Cain

Date: 8-28-96

STATE OF FLORIDA)

COUNTY OF PALM BEACH) SS:)

BEFORE ME, the undersigned, a Notary Public, personally appeared Jeffrey Lee Cain, who is known to me or who presented Florida Driver's License No. N/A identification and who is known to me to be the Incorporator named in and who subscribed the above Articles of Incorporation and who did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.



P. M. HANBURY
My Commission CC41921
Expires Nov. 07, 1998
Bonded by HAI
900-422-1555

My commission expires: 11-7-98

P. M. Hanbury
Notary Public

96 SEP -9 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FL 32301

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