

P960000084092

**DRAKEFORD**  
**DRAKEFORD**  
ACCOUNTANTS  
A PROFESSIONAL ASSOCIATION

Reply to:

Tampa, FL

October 1, 1996

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

900001967719  
-10/08/96--01102--011  
\*\*\*\*122.50 \*\*\*\*122.50

Re: NORBAK, INC.

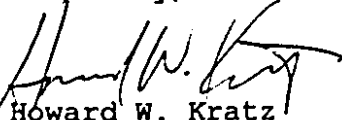
Dear Sir/Madam:

Enclosed herein is original and copy of Articles of Incorporation, together with original and copy of Registered Agent Form, regarding the above referenced corporation for filing.

Also enclosed herein is a check in the amount of \$122.50 to cover filing fees.

After filing, please forward Certificate of Incorporation to the undersigned at the address shown below.

Sincerely,

  
Howard W. Kratz

enc.

FILED  
96 OCT -7 PM 6:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL OCT 11 1996

P.O. Box 22023  
Tampa, FL 33622-2023  
(813) 248-3001  
Fax: (813) 247-4115

2009 North 14th Street  
Suite 410  
Arlington, VA 22201  
(703) 527-2299  
Fax: (703) 522-2930

P.O. Box 4534  
Lancaster, CA 93539-4534  
(805) 946-4142  
Fax: (805) 946-5533

ARTICLES OF INCORPORATION  
OF  
NORBAK, INC.

The undersigned, for the purpose of forming a corporation hereby adopt the following Articles of Incorporation.

ARTICLE ONE  
NAME

The name of the Corporation is Norbak, Inc., 5820 North Church Avenue, Suite 339, Tampa, FL 33614.

ARTICLE TWO  
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE  
PURPOSE

The corporation will transact any and all lawful business to include, but not restricted to, research, analysis, marketing, and sales consulting.

ARTICLE FOUR  
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 1,000 all of which shall be common shares with a par value of \$.0001.

ARTICLE FIVE  
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued shares of the Corporation and any securities of the Corporation convertible into carrying a right to subscribe to or acquire shares of any such unissued shares.

ARTICLE SIX  
INITIAL REGISTERED OFFICE and AGENT

The street address of the initial registered office of the Corporation is 5820 North Church Avenue, Suite 339, Tampa, FL 33614, and the name of the initial registered agent at such address is Gary J. Baker.

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STATE  
FLORIDA

ARTICLE SEVEN  
DIRECTORS/OFFICERS

The name and address of the President of the Corporation is:

Gary J. Baker,                      5280 N. Church Avenue, Suite 339  
Tampa, FL 33614.

ARTICLE EIGHT  
INCORPORATORS

The name and address of the incorporator is:

Name	Address
Gary J. Baker	5280 N. Church Avenue, Suite 339 Tampa, FL 33614


IN WITNESS WHEREOF, I have subscribed my name on this 30<sup>th</sup> day of August, 1996.

  
Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On this 30<sup>th</sup> day of August, 1996 before me, the undersigned officer, personally appeared Gary J. Baker, known to me, to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose there contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
MAX BEN  
NOTARY PUBLIC - STATE OF FLORIDA  
MY COMMISSION EXPIRES AUG 11, 1997  
COMMISSION No. CC 308222  
Notary State of Florida

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

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

First that Norbak, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Hillsborough, State of Florida, has named Howard W. Kratz, 2212 East 4th Avenue, Tampa, Florida 33605, Mailing Address: P.O. Box 22023, Tampa, Florida 33622-2023, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT AND ACCEPTANCE;**

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

  
Howard W. Kratz

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