

P960000085391

TRANSMITTAL LETTER

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

600001973946--9  
-10/15/96--01094--013  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: DATATEL INTERACTIVE INC  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 122.50.

FROM:

JOHN W. SHAUGHNESSY  
Name (printed or typed)  
4904 NW 2 TERR  
Address  
POMPANO BEACH, FL 33064  
City, State, & Zip  
(954) 427-7024  
Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 14 PM 3:25

Note: Please provide the original and one copy of the Articles.

cf 10/16/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 OCT 14 PM 3:25

ARTICLES OF INCORPORATION  
OF

DATATEL INTERACTIVE INC

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DATATEL INTERACTIVE INC

ARTICLE II PRINCIPAL OFFICE

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

4904 NW 2 TERRACE  
POMPAHO BEACH, FL 33064

ARTICLE III SHARES

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

100 SHARES - \$1.00 / SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN W. SHAUGHNESSY  
4904 NW 2 TERRACE  
POMPAHO BEACH, FL  
33064

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- JOHN W. SHAUGHNESSY  
4904 NW 2 TERR  
POMPANO BEACH, FL 33064
- FRANK A. PUCINE  
613 EAST RIVER DRIVE  
MARGATE FL. 33063

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11<sup>th</sup> day of OCTOBER, 19 96.

John W. Shaughnessy  
Signature  
Frank A. Pucine  
Signature  
\_\_\_\_\_  
Signature

STATE OF FLORIDA  
COUNTY OF BROWARD

Sworn to and subscribed to me by John W. Shaughnessy and Frank A. Pucine  
on this 11th day of October, 1996.

Lillian F. Lorraine  
NOTARY PUBLIC, State of Florida At Large

FORM OF I.D. (Personally Known)

My Commission Expires;



Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE** 96 OCT 14 PM 3:25

Pursuant to the provisions of sections 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: DATATEL INTERACTIVE INC

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

JOHN W. SHAUGHNESSY  
(NAME)

4904 NW 2 TERRACE  
(P.O. BOX NOT ACCEPTABLE)

POMPANO BEACH, FL 33064  
(CITY/STATE/ZIP)

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 John W. Shaughnessy  
DATE 10/11/96