



# McCREARY CORPORATION

FILED  
96 NOV -4 PM 5:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 30, 1996

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

Re: Public Entity Network, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a check in the amount of \$70.00.

Very truly yours,

William T. McCreary  
700 Central Parkway  
Stuart, Florida 34994  
(561) 287-7650

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WTM/pjs  
Enclosures

TH  
11-6-96

**ARTICLES OF INCORPORATION  
OF  
PUBLIC ENTITY NETWORK, INC.**

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be:

**PUBLIC ENTITY NETWORK, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

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

**700 CENTRAL PARKWAY  
STUART, FLORIDA 34994**

**ARTICLE III. SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED (100) SHARES**.

All such shares shall be of a single class, designated as common.

**ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**PATRICK BOWEN  
700 CENTRAL PARKWAY  
STUART, FLORIDA 34994**

**ARTICLE V. INCORPORATOR**

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

**PATRICK BOWEN  
700 CENTRAL PARKWAY  
STUART, FLORIDA 34994**

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The undersigned incorporator has executed these Articles of Incorporation this first day of July, 1996.

  
Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/  
REGISTERED OFFICE**

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PURSUANT 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:

**PUBLIC ENTITY NETWORK, INC.**

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

**PATRICK BOWEN  
700 CENTRAL PARKWAY  
STUART, FLORIDA 34994**

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.

  
\_\_\_\_\_  
Registered Agent

  
\_\_\_\_\_  
Date

## SHARE LEGENDS

Endorsement of Certificates. Each certificate representing shares now, or hereafter, held by the Shareholders shall be inscribed substantially as follows:

The transfer of the shares represented by this certificate is restricted under the terms of an Agreement dated November 1, 1996, a copy of which is on file at the offices of the Corporation. The corporation will not transfer this certificate without first receiving an opinion of counsel, acceptable to the board of directors or its agents, that the proposed transfer will not adversely affect the corporation's federal S Corporation status.