November 1, 1996

4230 South MacDill Ave nie, Suite E + Tampa, Florida 336tt Phone 813-837-8711 + Fax 813-832-4727

96 NOV -4 PH 1: 44 SECKLE TALLAHASS - FEORIDA

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

Subject NATIONAL INTEGRATORS, INC.

\$400000 J.\$888,768--65 -11705795-01064-004 ++++70.00 ++++70.00

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation and Registered Agent Designation for the above mentioned corporation and a check in the amount of \$70.00 for the filing fee.

Please return a copy of the filed Articles to the address below:

Jack Korta 4230 S. MacDill Ave Ste. E Tampa, FL 33611

If you have any questions, please do not hesitate to call.

Sincerely,

Jack Korta

JK/Lw Enclosures (3)

ARTICLES CF INCORPORATION
OF
NATIONAL INTEGRATORS, INC.

FILED

96 NOV -4 FH 1:44

SECRETALLAHASSEL FLORIDA

ARTICLE I - NAME
The name of this Corporation shall be:
National Integrators, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on November 1, 1996.

ARTICLE III - PURPOSE
This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK
This Corporation is authorized to issue Two Hundred (200) shares of \$1.00 Par Value Stock.

## **ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which is already held, shall have the right to purchase his pro rate share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT
The street address of the initial registered agent of this
Corporation is 4230 South MacDill Avenue, Suite E, Tampa, FL 33611
and the principal place of business and mailing address of this Corporation is
4230 South MacDill Avenue, Suite E, Tampa, FL 33611 and the
name of the initial registered agent of this Corporation
is John T. Korta.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS
This Corporation shall have one Director initially. The
number of Directors may either be increased or diminished from
time to time by the By-laws, but shall never be less than one.
The names and addresses of the initial Directors of this
Corporation are as follows:

John T. Korta 4230 South MacDill Avenue Suite E Tampa, FL 30611

The name and address of the person signing these Articles are:

John T. Korta 4230 South MacDill Avenue Suite E Tampa, FL 33611

### **ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

**ARTICLE X - BY-LAWS** 

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent by law.

Director (Incorporator) Signature

Date

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

96 NOV -4 PM 1: 44
TALLAMA OMOA

In pursuance of Chapter 48.091 of the Fiorida Statutes, the following is submitted in compliance with said Act:

First: National Integrators, Inc. desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Tampa, County of Hillsborough, State of Florida, has named JOHN T. KORTA whose business office is located at 4230 South MacDill Avenue, Suite E, Tampa, FL 33611 as its registered agent to accept service of process within this state.

## **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation at the 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.

Registered Agent Signature

Date