

January 3, 1997

TALLAND TENT STATE

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE FL 32314 400002047424--9 -01/07/97--01035--006 *****78.75 *****78.75

Re: Advanced Parametric Concepts, Inc.

Dear Sir or Madam:

EFFECTIVE DATE

Enclosed are the ARTICLES OF INCORPORATION for the above company, together with a check payable to the "State of Florida, Secretary of State" in the amount of \$78.75 to cover the following:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	<u>35.00</u>
	\$78.75

We would appreciate your filing the Articles and returning a CERTIFICATE OF STATUS to us. If you have any questions or comments regarding the above, please do not hesitate to contact us.

Respectfully,

By: Esther Bringman as Legal Assistant

Enclosures

Articles of Incorporation of Advanced Parametric Concepts, Inc.

97 JAN -S

- ARTICLE I. Name: The name of this corporation shall be: Advanced Parametric Concepts, Inc..
- ARTICLE II. <u>Principal Office and Mailing Address:</u> The principal office and mailing address of this corporation shall be: 400 Buttonwood Court, Longwood, Florida 32779.

ARTICLE III. Authorized Shares:

EFFETTVEOUTE

- 1. **Voting:** The corporation is authorized to have 10,000 shares of voting common stock having a par value of \$0.01 per share.
- 2. **Non-Voting:** The corporation will not have shares of non-voting common stock.
- ARTICLE IV. Effective Date: If January 1, 1997 is within five business days prior to the date of filing with the Department of State, then January 1, 1997 shall be the "Effective Date," if January 1, 1997 is after the date of filing with the Department of State, then January 1, 1997 shall be the Effective Date; otherwise, the date of filing with the Department of State shall be the Effective Date.
- ARTICLE V. <u>Initial Registered Agent and Address:</u> The name and street address of the initial registered agent is:

Paul Gear, 400 Buttonwood Court, Longwood, Florida 32779

ARTICLE VI. <u>Incorporator:</u> The name and street address of the incorporator is:

Paul Gear, 400 Buttonwood Court, Longwood, Florida 32779

ARTICLE VII. <u>Initial Board of Directors:</u> The name and address of each member of this corporation's initial Board of Directors is:

Paul Gear, 400 Buttonwood Court, Longwood, Florida 32779

Brad Visser, 652 Sabal Lake Drive Suite 104, Longwood, Florida 32779

In Witness Whereof, the undersigned does hereby execute this instrument as of January __3 __ 1997.

Name: Paul Gear, Incorporator

Certificate of Designation Registered Agent and Registered Office

Pursuant to the provisions of §607.0501, 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: Advanced Parametric Concepts, Inc.
- 2. The name and street address of the registered agent and office is:

Paul Gear, 400 Buttonwood Court, Longwood, Florida 32779

Name: Paul Gear, Incorporator

Date: January 3, 1997

HAVING BEEN NAMED AS REGISTERED AGENT 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.

Name: Paul Gear, Registered Agent

Date: January 3, 1997

FILEU

97 JAN -6 AU II: 05

98 JAN -6 AU II: 05