

Pa70000013633

TRANSMITTAL LETTER

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

400002032944--2  
-02/11/97--01014-001  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: DataKeepers, Inc  
(Proposed corporate name - must include suffix)

97 FEB 10 AM 10:25  
FILED  
RECEIVED  
FLORIDA  
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Cheryl Passwater  
Name (Printed or typed)

P. O. Box 4774  
Address

Winter Haven, FL 33885-4774  
City, State & Zip

941 568-5303  
Daytime Telephone number

FEB 12. 1, 95B

FILED

97 FEB 10 AM 10:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

*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:

DataKeepers, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

3113 Hickory Street NW  
P. O. Box 4774  
Winter Haven, FL 33885-4774

**ARTICLE III SHARES**

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

One thousand (1000) of the par value of (\$1.00) one dollar each.

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

The name and address of the initial registered agent is:

Cheryl Passwater  
3113 Hickory Street NW  
Winter Haven, FL 33881

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

Cheryl Passwater, President  
Brian K Boucher, Vice President  
3113 Hickory Street NW  
Winter Haven, FL 33881

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

3<sup>rd</sup> day of January, 1997.

(An additional article must be added if an effective date is requested.)

Cheryl Passwater  
Signature

Brian K Boucher  
Signature

Signature

**Notarization is not required**

FILED

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SEC. 1. STATE  
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 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 DataKeepers, Inc.

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

Cheryl Passwater  
(NAME)

3113 Hickory Street NW  
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Winter Haven, FL 33881  
(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.*

Cheryl Passwater  
(SIGNATURE)

1/3/97  
(DATE)