

P97000018257

February
January 21, 1997

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of CERTWARE, INC.

Dear Sir:

400002095504--9
-02/24/97--01062--017
****490.00 ****122.50

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

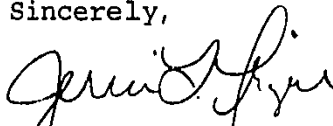
2. My check in the amount of \$122.50 to cover the filing fee.

3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd #302, W. Melbourne, FL 32904.

Thank you for your assistance in this matter.

Sincerely,



JERRIE L. FRAZIER

FILED
97 FEB 24 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 FEB 24 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CERTWARE, INC.

ARTICLE I. NAME

The name of this corporation is CERTWARE, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 100 Bay Drive N, Indian Harbor Beach, Florida 32937 and the name of the initial registered agent of this corporation at that address is JERRIE L. FRAZIER.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

GLENN BALLARD	JERRIE L. FRAZIER
1522 B Highland Drive	100 Bay Drive N.
Tallahassee, FL 32937	Indian Harbor Beach, Florida 32937

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1522 B Highland Drive, Tallahassee, Florida 32311, and the mailing address of the corporation is PO Box 15225, Tallahassee, Florida 32317-5225.

ARTICLE IX. INCORPORATOR

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

JERRIE L. FRAZIER
100 Bay Drive N.
Indian Harbor Beach, Florida 32937

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 21 day of ~~January~~, 1997.
February


JERRIE L. FRAZIER

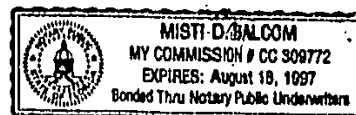
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JERRIE L. FRAZIER to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 21st day of ~~January~~, 1997.
February

FLDL


Notary Public



DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That CERTWARE, INC., desiring to organize under the laws
of the State of Florida, with its principal office at 1522 B
Highland Drive, Tallahassee, Florida 32317, has named
JERRIE L. FRAZIER, located at 100 Bay Drive N., Indian Harbor
Beach, Florida, 32937, as its agent to accept service of
process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


JERRIE L. FRAZIER
Registered Agent

FILED
97 FEB 24 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA