

P97000029682

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

Subject:: Registry Solutions, Inc.

300002128309--9  
-03/31/97--01055--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed is an original and a copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Designation.

Also enclosed is a check in the amount of \$78.75 to cover the various fees, including the filing fee and a certificate. Please send an acknowledgment of receipt of the monies.

Sincerely



Joyce Allan  
8431 Orient Way NE  
St. Petersburg, FL 33702  
813-576-0870

FILED  
DIVISION OF STATE  
CORPORATIONS  
97 MAR 31 PM 10:26

97/4/2/97

ARTICLES OF INCORPORATION

97 MAR 31 AM 10:26

NAME: The name of this corporation is: **Registry Solutions, Inc.**

DURATION: The period of its duration is perpetual.

PURPOSE: The purpose is to engage in activities or business permitted under the laws of the United States and of Florida.

CAPITAL STOCK: The corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of its initial registered agent is: **Joyce Allan**  
**8431 Orient Way NE**  
**St. Petersburg, Florida 33702**

MAILING ADDRESS OF THE CORPORATION: The complete mailing address of the corporations is: **8431 Orient Way NE**  
**St. Petersburg, Florida 33702**

INITIAL BOARD OF DIRECTORS: This corporation shall have one director, initially, and the name and address of the initial director is:  
**Joyce Allan**  
**8431 Orient Way NE**  
**St. Petersburg, Florida 33702**

INCORPORATOR: The name and address of the person signing these Articles of Incorporation is: **Joyce Allan**  
**President**  
**8431 Orient Way NE**  
**St. Petersburg, Florida 33702**

EFFECTIVE DATE: These Articles are to be effective upon receipt.

DATED: 3/27/97

SIGNED: Joyce Allan

STATE OF FLORIDA  
COUNTY OF PINELLAS

**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 REGISTRY SOLUTIONS, INC.

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

JOYCE ALLAN PRESIDENT  
(NAME)

8431 ORIENT WAY NE  
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

ST PETERSBURG, FL 33702  
(CITY/STATE/ZIP)

97 MAR 21 11:09:26  
FIDELITY & SECURITY  
CORPORATION

*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.*

Joyce Allan  
(SIGNATURE)

3/27/97  
(DATE)