

P 9700000 33823

P. Anne McDaniel, Attorney at Law
3306 S. Hopkins Avenue
Titusville, FL 32780
(407) 264-6015

FILED
97 APR 14 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 10, 1997

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

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-04/14/97--01085--010
*****70.00 *****70.00

SUBJECT: ASTAT, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00.

From and please return copy of articles to:

P. Anne McDaniel, Esquire
3306 S. Hopkins Avenue
Titusville, FL 32780
407-264-6015

PK
4/15/97

**ARTICLES OF INCORPORATION
OF
ASTAT, Inc.**

FILED

97 APR 14 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **ASTAT, Inc.**

ARTICLE II

The principal place of business of this corporation shall be:
480 N. Williams Avenue, Titusville, FL 32796.

ARTICLE III

The mailing address of this corporation shall be:
3206 S. Hopkins Avenue, Suite 72, Titusville, FL 32781.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 20, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3306 S. Hopkins Avenue, Titusville, FL 32780. The initial registered agent for the Corporation at that address is P. Anne McDaniel.

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:
Turner A. Tribble, 3206 S. Hopkins Avenue, Suite 72, Titusville, FL 32781.

ARTICLE VII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 10 day of April, 1997.


Turner A. Tribble, Incorporator

FILED

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

97 APR 14 PM 12:01

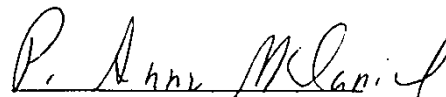
SECRETARY OF STATE
ASTAT, INC. FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
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: **ASTAT, Inc.**
2. The name and address of the registered agent and office is:

P. Anne McDaniel
3306 S. Hopkins Avenue
Titusville, FL 32780

Having been named as registered agent and to accept service of process for **ASTAT, Inc.** 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..


P. Anne McDaniel

Date: 4-10-97