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97 MAY 23 PH 1: 17

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Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

ATTN: New Filings

RE: New Corporation named Desktop Data Management, Incorporated

To Whom it May Concern,

Enclosed you will find the Articles of Incorporation for Desktop Management, Incorporated as well as check number 703 for filing of same. Please process and send back to my office a stamped copy of the Articles.

Thank you for your attention in this matter.

Very truly yours,

Tiffanie Remillard Certified Legal Assistant

GMG/tr Enclosures

PS/2/97

### ARTICLES OF INCORPORATION

FILED 97 MAY 23 PN 1: 17

**OF** 

### DESKTOP DATA MANAGEMENT, INC.

The undersigned, for the purpose of forming and organizing a corporation for profit under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

# **ARTICLE I - NAME**

The name of the corporation is Desktop Data Management, Inc.

## **ARTICLE II - PURPOSE**

The corporation is authorized to conduct any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III - PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation shall be 7165 International Court West, Homosassa, FL 34446.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock having a par value of \$1.00. Each share of common stock shall entitle the holder thereof to one vote on each matter considered at any stockholder's meeting. Said share shall be paid for in lawful money of the United States of America or in property, labor or services rendered at a just valuation to

be fixed by the Board of Directors and said share shall be deemed fully paid and nonassessable.

The Corporation elects to have preemptive rights.

### **ARTICLE V - DURATION**

This corporation shall have perpetual existence unless sooner dissolved according to law.

## ARTICLE VI - SHAREHOLDER VOTING REQUIREMENTS

When a quorum exists at any meeting of the Shareholders, action on a matter, other than the election of Directors, is approved if the votes cast by the holders of not less than a majority of the shares represented at such meeting, and entitled to vote on the subject matter favor the action.

### **ARTICLE VII - DIRECTORS**

This corporation shall have an initial Board of Directors consisting of two directors, whose name and street addresses are as follows:

NAME	ADDRESS
NAIME	ADDRESS

Harvey Hoffman 4065 Crockers Lake Blvd., Apt. 2713 Sarasota, FL 34238

Jeanne Hoffman 4065 Crockers Lake Blvd., Apt. 2713 Sarasota, FL 34238

### <u>ARTICLE VIII - INCORPORATOR</u>

The name and address of the incorporator of this corporation is as follows:

#### NAME ADDRESS

Harvey Hoffman 4065 Crockers Lake Blvd., Apt. 2713 Sarasota, FL 34238

### **ARTICLE IX - BY-LAWS**

The original By-Laws of this corporation shall be made, prepared and adopted by a majority vote of the initial Board of Directors as named herein. Thereafter, the Board of Directors, and the shareholders, shall have authority to adopt, amend, change, repeal or enlarge By-Laws as provided in the By-Laws from time to time.

## <u>ARTICLE X - INDEMNIFICATION</u>

Subject to the laws of the State of Florida, this corporation shall indemnify and hold harmless its officers and directors of and from any suits, actions, or judgments either civil or criminal arising out of any act alleged to have been committed by such person in his capacity as an officer or director if such officer or director acted in good faith and in the reasonable belief that such action was in the best interest of the corporation and in the event of criminal allegations without reasonable ground for belief that such action was unlawful. The corporation shall pay all costs, legal expenses, and other charges that said officers and directors may incur in the defense of any claim, suit or action that may be instituted against said officers in their individual capacity. It is the express purpose and intent that the corporation shall hold its officers and directors harmless from any action taken by them on its behalf to the full extent and limit permitted by law.

### ARTICLE XI - PRINCIPAL OFFICE AND REGISTERED AGENT

This corporation has named Harvey Hoffman, as its agent to accept service of process within the State. The street address of the initial registered office is 7165 International Court West, Homosassa, FL 34446.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 20th day of May, 1997.

HARVEY HOFFMAN

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 20th day of May, 1997 by Harvey Hoffman, who is personally known to me.

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Notary Public

Printed Name: Tiffanie Remillard My Commission Expires: 10-8-2000

**ACKNOWLEDGMENT:** 

Having been named to accept service of process for the corporation, at the place designated above, I hereby accept the appointment of 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 am familiar with and accept the obligations of any position as registered agent.

Harvey Hoffman