

797000052168

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

RECEIVED
97 JUN 12 PM 12:39
DIVISION OF CORPORATION

FILED
97 JUN 12 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Passeres Systems, Inc.

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-06/12/97--01093--004
*****122.50 *****122.50

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

K.R. JUN 12 1997

Signature _____

Requested by: C.B.B.

Name _____

Date 6-12

Time 10:00

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

Passeres Systems, Inc.

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We the undersigned, being of the age of eighteen years or more does hereby make and acknowledge these Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of Florida.

- FIRST** The name of the corporation is *Passeres Systems, Inc.*
- SECOND** The period of duration of the corporation is *perpetual*.
- THIRD** The purpose of the corporation is *to engage in any lawful acts or activity for which corporations may be organized under the General Statutes of Florida.*
- FOURTH** The aggregate number of authorized shares to issue are *one hundred thousand (100,000) shares.*
- FIFTH** The corporation will not commence business until *at least the minimum amount of consideration to be received by the corporation for its shares before it shall commence business is Five Hundred Dollars (\$500.00) in cash or property of equivalent value.*
- SIXTH** Cumulative voting of shares of stock *is authorized.*
- SEVENTH** Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are *that no additional shares will be acquired unless the unanimous vote of the directors.*
- EIGHTH** Provisions for regulating the internal affairs of the corporation are:
No director or member of this corporation will engage in any activity that is not unanimously voted on by the directors of the corporation.
- NINTH** The address of the initial registered office of the corporation is *12929 Lower River Blvd., Orlando, FL 32828 and the name of its initial registered agent at such address is Anterro Graham.*
- TENTH** Address of the principal place of business is *12929 Lower River Blvd., Orlando, FL 32828.*

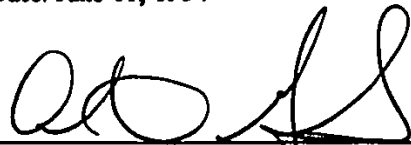
ELEVENTH The number of directors constituting the initial board of directors of the corporation is *two (2)*, and the names and address of the person who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Daron Dixon	6860 Gulfport Blvd. Suite 347 St. Petersburg, FL 33707
Anterro Graham	12929 Lower River Blvd. Orlando, FL 32828

TWELFTH The name and address of the incorporator shall be:

<u>NAME</u>	<u>ADDRESS</u>
Anterro Graham	12929 Lower River Blvd. Orlando, FL 32828

Date: June 11, 1997



Signature, Authorizing Director

I hereby except the duties and responsibilities of the Office of Registered agent and I have hereunto set my hand this 11th day of 1997.



Signature, Registered Agent and Incorporator

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