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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-442-8062 • Fax (904) 224-1222

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97 JUN 24 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UltraSite, Inc.

Art of Inc. File

200002221003--0

Foreign Corp. File

L.C. File

File/Name 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 Filings

Corp Record Search

Object Search

Filings Search

Filings Owner Search

Vehicle Search

Driving Record

UCC-1 or UCC-3

UCC-1 Search

UCC-1 Retrieval

Counter

RECEIVED
97 JUN 23 PM 3:07
DIVISION OF CORPORATIONS
RECEIVED
97 JUN 24 PM 8:51

K.R. JUN 24 1997

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

OF

UltraSite, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be UltraSite, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 705 Atlantic Drive, Satellite Beach, FL 32937.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5000).

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

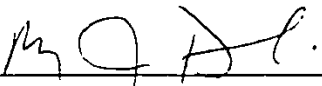
The name and address of the initial registered agent is:
Bryan Dolnik, 705 Atlantic Drive, Satellite Beach, FL 32937

ARTICLE V. INCORPORATOR

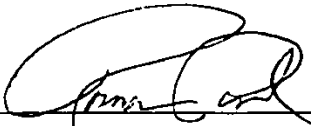
The name and street address of the incorporators to these Articles of Incorporation are:


Bryan Dolnik 705 Atlantic Drive, Satellite Beach, FL 32937
Roman Poul 421 Moore Park Lane, Merritt Island, FL 32952
Loren Strand 145 E. Colonial Court, Apt. C
Indian Harbour Beach, FL 32937

The undersigned have executed these Articles of Incorporation this nineteenth day of June 1997.


Bryan Dolnik, Incorporator


Witness



Roman Poul, Incorporator


Loren Strand, Incorporator


CERTIFICATE OF DESIGNATION
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 UltraSite, Inc.
2. The name and address of the registered agent and office is:
Bryan Dolnik, 705 Atlantic Drive, Satellite Beach, FL 32937



Bryan Dolnik, Incorporator



Roman Poul, Incorporator



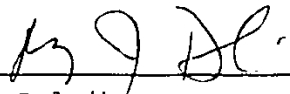
Loren Strand, Incorporator

06-19-97

Date

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.

The undersigned has executed this Agreement on this nineteenth day of June 1997.



Bryan Dolnik



Witness

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TALLAHASSEE FL 32301