

PA 70000060411

Law Office  
of  
G.W.S. SIMPSON III, P.A.  
431 Canal Street, Suite A, New Smyrna Beach, Florida 32168  
(904) 427-2360

July 10, 1997

Department of State  
Division of Corporations  
PO Box 6327  
(for Overnight Delivery:  
409 East Gaines Street)  
Tallahassee, Fl. 32301

700002236147--4  
-07/11/97-01095-005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Filing of Articles of Incorporation for TWO THOUSAND ONE SYSTEMS, INC.

Dear Sir:

Enclosed please find for filing the below listed documents along with the fees associated therewith:

CORPORATE FILING FEES:	\$	35.00
RESIDENT AGENT DESIGNATION FEE:		35.00
TOTAL FEES:	\$	70.00 U.S.

Please file the enclosed articles and resident agent designation, and return to me a NON-certified copy after filing of the articles, along with your letter assigning the document number. Enclosed is a copy of the Articles and a copy of the Designation of Registered Agent for returning to me marked filed.

Please call immediately if there is any problem with this request.

Very truly yours,

*SS*  
G. W. S. Simpson III

enclosures:

- ☒ Articles of Incorporation for TWO THOUSAND ONE SYSTEMS, INC.
- ☒ Notarized articles
- ☒ Copy of Articles and Designation of Resident Agent
- ☒ Designation and Acceptance of Resident Agent 2
- ☒ Check in Amount of \$ 70.00, # 4696

FILED  
97 JUL 11 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

7-10-97

*Dmc*  
7-14-97

**FILED**

97 JUL 11 PH 2: 52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
of

**TWO THOUSAND ONE SYSTEMS, INC.**

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is:

**TWO THOUSAND ONE SYSTEMS, INC..**

**EFFECTIVE DATE**

7-10-97

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on JULY 10, 1997.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of No Par Value voting common stock which shall be designated "Voting Common Stock", and 100 shares of No Par Value non-voting common stock which shall be designated "Non-Voting Common Stock".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or equivalent of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof even if it requires the issuance of fractional shares, at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED AGENT**

The street address of the initial registered agent's office of this corporation is **2519 McMULLEN BOOTH ROAD, SUITE 510, CLEARWATER, FL 34621, County of Pinellas**, and the name of the initial registered agent of this corporation is **JAMES E. McMULLEN**.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time as set forth in the By-laws. The name and address of the initial member of the Board of Directors is:

**JAMES E. McMULLEN:**  
**2519 McMULLEN BOOTH ROAD, SUITE 510, CLEARWATER, FL 34621**

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

**JAMES E. McMULLEN**  
**2519 McMULLEN BOOTH ROAD, SUITE 510, CLEARWATER, FL 34621.**

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent allowed by law.

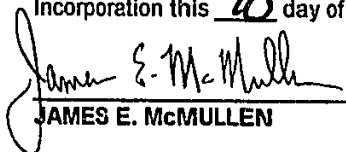
#### ARTICLE X - PRINCIPAL OFFICE

The principal office of this corporation is at: **2519 McMULLEN BOOTH ROAD, SUITE 510, CLEARWATER, FL 34621**

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

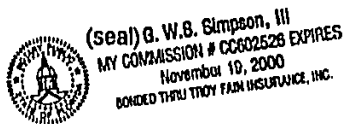
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10 day of July, 1997.

  
\_\_\_\_\_  
**JAMES E. McMULLEN**

STATE OF FLORIDA, COUNTY OF VOLUSIA: BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared **JAMES E. McMULLEN**, who acknowledged before me that he executed those Articles of Incorporation, and produced a Florida drivers license as identification and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 10 day of July, 1997.

  
\_\_\_\_\_



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**FILED**

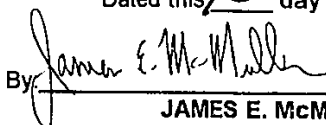
97 JUL 11 PM 2:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 and Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said act:

FIRST TWO THOUSAND ONE SYSTEMS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation as 2519 McMULLEN BOOTH ROAD, SUITE 510, CLEARWATER, FL 34621, has named JAMES E. McMULLEN to act as its agent to accept service of process within this state of Florida.

Dated this 10 day of July, 1997.

By: 

JAMES E. McMULLEN  
Director of TWO THOUSAND ONE SYSTEMS, INC.

**ACCEPTANCE**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity as registered agent as lawfully required, and agree to comply with the provisions of said Act relative to keeping open said office.

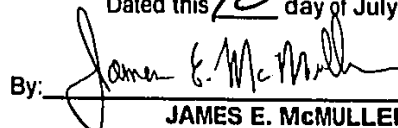
Florida Statutes provides:

**48.091 Corporations; designation of registered agent and registered office.--**

(1) Every Florida corporation and every foreign corporation now qualified or hereafter qualifying to transact business in this state shall designate a registered agent and registered office in accordance with chapter 607.

(2) Every corporation shall keep the registered office open from 10 a.m. to 12 noon each day except Saturdays, Sundays, and legal holidays, and shall keep one or more registered agents on whom process may be served at the office during these hours. The corporation shall keep a sign posted in the office in some conspicuous place designating the name of the corporation and the name of its registered agent on whom process may be served.

Dated this 10 day of July, 1997.

By: 

JAMES E. McMULLEN  
Registered Agent TWO THOUSAND ONE SYSTEMS, INC.