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**VIA UPS OVERNIGHT DELIVERY**

July 17, 1997

Florida Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

700002241607--0  
-07/18/97--01088-003  
\*\*\*131.25 \*\*\*131.25

Re: ModernTech Incorporated of Florida - Revised

Dear Sir or Madame:

Enclosed is an original revised Articles of Incorporation for ModernTech Incorporated of Florida and two (2) copies. Please disregard any filing you receive from me by Certified U.S. Mail, as page 2 of that version did not include the correct Registered Agent or my complete telephone number as the Incorporator. I am also enclosing a new check for \$131.25. Please either return the original check and Articles of Incorporation or issue me a refund a check. I apologize for the confusion. Thanks for your assistance.

With regards,

  
Angela K. Washington, Esq.

Enclosures

FILED  
97 JUL 16 AM 10:36  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

T.A.M. 7/22/97

## **ARTICLES OF INCORPORATION**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### **ARTICLE I NAME:**

The name of the corporation shall be:

**ModernTech Incorporated of Florida**

### **ARTICLE II PRINCIPAL OFFICE:**

The principal place of business and mailing address of this corporation shall be:

5353 North Federal Hwy., Suite 407  
Ft. Lauderdale, FL 33308-2520

### **ARTICLE III SHARES:**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000 Shares**

### **ARTICLE IV:**

The name and Florida street address of the initial registered agent are:

Bernadette A. LeBlanc  
c/o ModernTech Incorporated of Florida  
5353 North Federal Hwy., Suite 407  
Ft. Lauderdale, FL 33308-2520

### **ARTICLE V: EFFECTIVE DATE**

The effective date of this incorporation shall be July 16, 1997.

FILED  
97 JUL 18 AM 9:29  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLE VI: INCORPORATOR**

Angela K. Washington, Esq.  
7641 Dexter Hollow Drive  
Cordova, TN 38018  
(901) 754-6658  
Fax: (901) 752-8530

Angela K. Washington      7/16/97  
Signature/Incorporator      Date  
(Angela K. Washington, Esq.)

*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.*

Bernadette A. LeBlanc      7/16/97  
Signature/Registered Agent      Date  
(Bernadette A. LeBlanc)

FILED  
97 JUL 18 AM 9:29  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
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:

**ModernTech Incorporated of Florida**

2. The name and address of the registered agent and office is:

Bernadette A. LeBlanc  
c/o ModernTech Incorporated of Florida  
5353 North Federal Hwy., Suite 407  
Ft. Lauderdale, FL 33308-2520

*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.*

*Bernadette A. LeBlanc*  
Signature/Registered Agent  
(Bernadette A. LeBlanc)

7/17/97  
Date

**FILED**  
97 JUL 18 AM 9:29  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA