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ACCOUNT NO. : 072100000032

REFERENCE : 478023 7101964

AUTHORIZATION :

*Patricia Pujato*

COST LIMIT : \$ 70.00

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 07/29/97 BY 1103

ORDER DATE : July 29, 1997

ORDER TIME : 9:44 AM

ORDER NO. : 478023-005

CUSTOMER NO: 7101964

100002250891--4

CUSTOMER: Ms. Donna M. Wolfe  
DIVINE & ESTES, P.A.

P. O. Box 3629

Orlando, FL 32802-3629

DOMESTIC FILING

NAME: 3D BUSINESS SOLUTIONS,  
FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF INCORPORATION

97 JUL 29 PM 11:31

SN JUL 29 1997

**ARTICLES OF INCORPORATION  
OF  
3D BUSINESS SOLUTIONS, FLORIDA, INC.**

511 6700  
97 JUL 28 11:55  
CALL...

The undersigned incorporator to this Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation shall be 3D BUSINESS SOLUTIONS, FLORIDA, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - INITIAL PRINCIPAL OFFICE**

The initial principal office of the Corporation shall be located at:

4444 West 76th Street  
Edina, Minnesota 55435

**ARTICLE IV - PURPOSE**

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

**ARTICLE V - CAPITAL STOCK**

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 7,000 shares of common stock having a par value of \$1.00 per share, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as herein

above set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be:

28 West Central Boulevard, Suite 260  
Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

Russell W. Divine.

**ARTICLE VII - INITIAL DIRECTORS AND OFFICERS**

The names and street address of the initial members of the Board of Directors and Officers, each to hold office for the first year in existence of this corporation or until their successors are elected or appointed and have qualified are:

| <u>Name</u>        | <u>Street Address</u>                    | <u>Office</u>                                |
|--------------------|--|--|
| Dallas D. Laurents | 4444 West 76th Street<br>Edina, MN 55435 | CEO, Director                                |
| Charles S. Davis   | 4444 West 76th Street<br>Edina, MN 55435 | CFO, Director                                |
| Karl J. Olson      | 4444 West 76th Street<br>Edina, MN 55435 | Exec. Vice President,<br>Secretary, Director |

**ARTICLE VIII - INCORPORATOR**

The following is the name and street address of the incorporator to these Articles of

Incorporation:

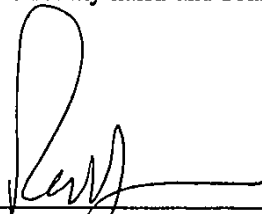
Russell W. Divine  
28 West Central Boulevard, Suite 260  
Orlando, Florida 32801

**ARTICLE IX - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25 day of

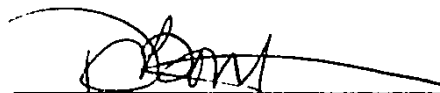
July, 1997.

  
\_\_\_\_\_  
Russell W. Divine,  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

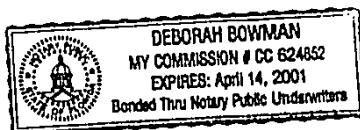
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Russell W. Divine, to me known or provided \_\_\_\_\_ as identification, to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 25 day of July, 1997.



Notary Public  
Print Name:  
My commission expires:  
Commission No.:

(SEAL)



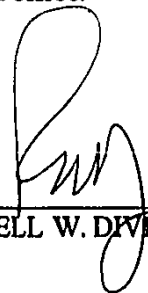
**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING REGISTERED AGENT UPON WHICH  
PROCESS MAY BE SERVED**

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, 3D BUSINESS SOLUTIONS, FLORIDA, INC. , desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Edina, State of Minnesota, has named as its Registered Agent, Russell W. Divine in the City of Orlando, County of Orange, State of Florida, to accept service of process within this State.

**ACKNOWLEDGMENT**

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 and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
RUSSELL W. DIVINE

TALLAHASSEE, FLORIDA

97 JUL 29 PM 1:56

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