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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: BUSINESS FILINGS

ACCT#: 105256001620

CONTACT: RICHARD OSTER

PHONE: (608)251-6600

FAX #: (608)251-6907

NAME: COMPUFLX INTERNATIONAL CORPORATION

AUDIT NUMBER.....H97000014447

DOC TYPE .... FLORIDA PROFIT CORPORATION OR P.A.

CERT OF STATUS 1 PAGES..... 1

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
Compufix International Corporation**

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: **Compufix International Corporation**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 4518-5 Del Prado Blvd., Ste. #105, Cape Coral, FL 33904.

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$.01.

**ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Stephanie Wolff, 4518-5 Del Prado Blvd., Ste. #105, Cape Coral, FL 33904.

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

**ARTICLE V INITIAL DIRECTORS**

The initial directors of the corporation is:  
Stephanie Wolff, 4518-5 Del Prado Blvd., Ste. #105, Cape Coral, FL 33904.  
Allen M. Wolff, 4518-5 Del Prado Blvd., Ste. #105, Cape Coral, FL 33904.

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of September 1997

The document was prepared by:   
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600.

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**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: Compufix International Corporation.
2. The name and address of the registered agent and office is: Stephanie Wolff, 4518-5  
Del Prado Blvd., #105, Cape Coral, FL 33904.

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.

Signature

*Stephanie Wolff*

Date

8-30-97

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TALLAHASSEE, FLORIDA

H97000014447



TRANSPORTATION GROUP, INC.

August 27, 1997

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Filing of Article of Incorporation  
Stonier Information Group, Inc.

000002280860-  
-08/29/97--01036--02  
\*\*\*\*\*122.50 \*\*\*\*\*122

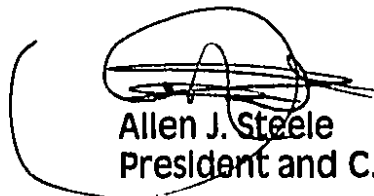
Dear Sir/Madam:

Please find enclosed for filing the original and one photocopy of the Articles of Incorporation of the above referenced matter. You will also find enclosed our check in the amount of \$122.50 for filing fees.

This letter will also serve, if required by your office, as the full and complete release of Stonier Transportation Group, Inc., for the use of the Stonier name and/or likeness. I am the president and chief executive officer of the Stonier Transportation Group, Inc., and in that capacity and/on behalf of the Stonier Transportation Group, Inc., give the right for Stonier Information Group, Inc. to use the name "Stonier".

Please forward your certificate as soon as possible. Your assistance in this matter is greatly appreciated.

Sincerely,



Allen J. Steele  
President and C.E.O.

AJS/dah  
enclosures

97 AUG 29 AM 8:21

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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9-3-97

**ARTICLES OF INCORPORATION**

**OF**

**STONIER INFORMATION GROUP, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 AUG 29 AM 8:21

\* \* \* \* \*

The undersigned subscriber to these articles of Incorporation adopts these articles to form a corporation under the Florida Business Corporations Act, Florida Statutes Chapter 607, and other laws of the State of Florida.

**ARTICLE I**

The name of the corporation is STONIER INFORMATION GROUP, INC.

**ARTICLE II**

The principal office and mailing address of this corporation is 2315 Beach Boulevard, Suite 104, Jacksonville Beach, Florida 32250.

**ARTICLE III**

The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V

The amount of capital with which this corporation shall begin business is ten thousand dollars (\$30,000.00).

ARTICLE VI

This corporation shall exist perpetually.

ARTICLE VII

This corporation shall have no fewer than four (4) directors. The number of directors may be increased from time to time by-laws adopted by the stockholders, but shall never be less than three (3).

ARTICLE VIII

The name and post office address of the Subscriber of these Articles of Incorporation is:

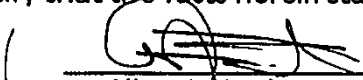
Allen J. Steele  
2315 Beach Boulevard, Suite 104  
Jacksonville Beach, Florida 322250

ARTICLE IX

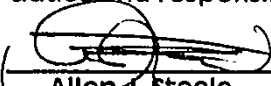
The agent for service of process for this corporation is:

Allen J. Steele  
2315 Beach Boulevard, Suite 104  
Jacksonville Beach, Florida 322250

IN WITNESS WHEREOF, I, the undersigned Subscriber and Incorporator, have hereunto set my hand and seal this 27 day of AUGUST, 1997, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file, the office of the Secretary of the State of Florida, this certificate of incorporation and certify that the facts herein stated are true.

  
Allen J. Steele


I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Allen J. Steele

STATE OF FLORIDA )  
COUNTY OF DUVAL )

BEFORE ME, the undersigned authority, personally appeared Allen Steele, who, first being duly sworn by me, and to me well known to be the individual described in the foregoing Article of Incorporation, acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 27 day of AUGUST, 1997.

  
Notary Public, State of Florida at Large

My commission expires:



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CLERK OF STATE  
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