7970000 78126 RICHARD H. HUNT & ASSOCIATES

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

RICHARD H HUNT '

ALSO ADMITTED IN THE

2801 PONCE DE LEON BOULEVARD NINTH FLOOR CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 461-4050 TELEFAX: (305) 569-9671

September 5, 1997

SENIOR COUNSEL GEORGE J. BAYA (1900-1995)

VIA FEDEX NO: 800136414920

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: SCANNERS, INC.

Dear Sir or Madam:

Please find enclosed two (2) duplicate original Articles of Incorporation for the referenced corporation, and a check in the amount of \$131.25, representing the following:

Incorporation fee: \$70.00 Certificate of Status 8.75

Certified copy 105.00

200002287152---7 -09/08/97--01111--008 ****131.25 ****131.25

Total.....\$131.25

Please file one original and return one certified copy of the Articles of Incorporation along with the charter to the undersigned in the enclosed stamped and self-addressed envelope.

Very truly yours,

RICHARD H. HUNT & ASSOCIATES

a Professional Association

Robert S. Williams

RSW/ab Enclosures

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ARTICLES OF INCORPORATION OF SCANNERS, INC.

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SECRETARY OF STATE
TALLAHASSIE, FLORIDA

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 Scanners, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - PRINCIPAL OFFICE

The street and mailing address of the initial principle place of business of this corporation shall be:

Scanners, Inc. 18097 Lake Bend Drive Jupiter, Florida 33458

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock, each share having a par value of One Dollar (\$1.00).

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation, and the name of the registered agent at that office, are as follows:

Craig A. Williams 18097 Lake Bend Drive Jupiter, Florida 33458

ARTICLE VI - INCORPORATOR

The name and street address of the sole incorporator of this corporation is:

Craig A. Williams 18097 Lake Bend Drive Jupiter, Florida 33458

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Craig A. Williams

18097 Lake Bend Drive Jupiter, Florida 33458

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ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors of the corporation.

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding at any regular meeting of the stockholders or at any special meeting of the stockholders called for that expressed purpose.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of August, 1997.

Craig A. Williams

Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Craig A. Williams, known to me to be the person who executed the foregoing articles of incorporation, and acknowledged before me that he executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 30th day of August, 1997.

Notary Public, State of Florida at Large

My Commission expires:

ROBERT S. WILLIAMS
COMMISSION # CC 556096
EXPIRES MAY 20, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of § 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement to designate the registered agent and registered office, in the State of Florida.

- 1. The name of the corporation is Scanners, Inc.
- 2. The name and address of the registered agent and office is:

Craig A. Williams 18097 Lake Bend Drive Jupiter, Florida 33458

Craig A. Williams
Incorporator of
Scanners Inc.

Date: 8/30/97

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SECRETARY OF STATE
TALL ANASSEE, FLORIDA

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.

Craig A. Williams Registered Agent Scanners, Inc.

Date: 8/30/97