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DIVISION OF CORPORATIONS

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: JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURN  
CONTACT: KRISTEN DECLEENE  
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ACCT#: 076666002140

FAX #: (813)441-8617

: EMERGENT INFORMATION SYSTEMS, INC.

AUDIT NUMBER.....H9700006420

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

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ARTICLES OF INCORPORATION  
OF  
EMERGENT INFORMATION SYSTEMS, INC.

ARTICLE I - Name and Address

The name of this corporation is EMERGENT INFORMATION SYSTEMS, INC. The mailing address of the corporation is: 362 Los Prados, Safety Harbor, Florida 34695. The address of the corporation's principal office is: 362 Los Prados, Safety Harbor, Florida 34695.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 362 Los Prados, Safety Harbor, Florida 34695, and the name of the initial registered agent of this corporation at that address is Diana Y. Thompson.

ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
Diana Y. Thompson	362 Los Prados Safety Harbor, Florida 34695

ARTICLE VI - Indemnification

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

Michael G. Little, Esquire  
911 Chestnut Street  
Clearwater, FL 34616  
(813) 461-1818  
FL Bar No. 861677

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ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, 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 2nd day of October, 1997.

  
DIANA Y. THOMPSON

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, EMERGENT INFORMATION SYSTEMS, INC., desiring to organize under the laws of the State of Florida, hereby designates Diana Y. Thompson, located at: 362 Los Prados, Safety Harbor, Florida 34695, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
DIANA Y. THOMPSON

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