Department of State Division Of Corporations P.O. Box 6327 Tallahassee, FL 32314

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Subject:

CoreData Systems, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate \$122.50 Filing Fee & Certified Copy Siling Fee, Certified Copy, & Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

Joseph DePaolo, Jr. Name

<u>3922 Talah Drive</u> Address

Palm Harbor, FL 34684 City, State, & Zip

(813) 781-8766 Daytime Telephone Number

AFIDAVIT FOR RELIQUISHING CORPORATE NAME

State of Florida **County of Pinellas**

Before me, the undersigned authority, personally appeared who was sworn and says that:

- 1. He is President and sole stockholder of CoreData Systems, Inc. Document # <u>P97000034179</u>.
- 2. The Board of Directors of CoreData Systems, Inc. resolves to give-up the name of the corporation (item 1) to the corporation whose Articles of Incorporation are attached herewith.
- 3. The Corporation noted in item 1 will hereafter be known as: Joseph DePaolo, Jr., Inc.

Joseph DePaolo, Jr., President &

9700715

Sole Stockholder

Sworn to and subscribed before me on September 25, 1997 by Joseph DePaolo, Jr.

Carol E Deers

Personally Known_____ OR Produced Identification χ 40.440.59.006 Type of Identification Produced_



Joseph DePaolo, Jr. (813) 781-8766

Articles of Incorporation

1. The name of the corporation shall be:

CoreData Systems, Inc.

2. The principal place of business and mailing address of the corporation is:

3922 Talah Drive, Palm Harbor, FL 34684

3. The corporation shall have the authority to issue <u>100</u> shares of stock.

- 4. The registered agent of the corporation is <u>Karen DePaolo</u> and the registered street address is <u>3922 Talah Drive</u>, Palm Harbor, Florida <u>34684</u>.
- 5. The initial Board of Directors shall have <u>2</u> member(s) whose name(s) and address(es) is/are as follows: <u>Joseph DePaolo</u>, Jr., <u>3922 Talah Drive</u>, Palm Harbor, FL 34684 Karen DePaolo, <u>3922 Talah Drive</u>, Palm Harbor, FL 34684

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is <u>Joseph DePaolo, Jr.</u> whose street address is <u>3922 Talah Drive, Palm Harbor, FL 34684</u>.

Dated <u>9/25/97</u>

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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 am familiar with and accept the obligations of my position as registered agent.

Dated _____9/25/97____

un Delaolo

Registered Agent