

ACCOUNT NO. : 072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

F# 2: 23

REFERENCE: 587934

7138986

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: November 3, 1997

ORDER TIME : 9:55 AM

ORDER NO. : 587934-005

CUSTOMER NO: 7138986

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CUSTOMER: Mr. Blair A. Collins

MR. BLAIR A. COLLINS

6698 Segovia Circle West

Fort Lauderdale, FL 33331

## DOMESTIC FILING

NAME:

PARALLAX, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION \_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

LIVISION OF CHAPONATION

ALS:

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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 7, 1997

CSC NETWORKS 1201 HAYS ST. TALLAHASSEE, FL 32301-2607

SUBJECT: PARALLAX, INC. Ref. Number: W97000025365

We have received your document for PARALLAX, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Sandy Ng Document Specialist Letter Number: 597A00053998

Regise division file date.

Entringe on take as file date.

FILED

#### ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### PERIHELION, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be:

## PERIHELION, INC.

The address of the principal office of this corporation shall be 6698 Segovia Circle West, Pembroke Pines, Florida 33331, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

## ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6698 Segovia Circle West, Pembroke Pines Florida 33331, and the name of the initial registered agent of the corporation at that address is Blair A. Collins.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Blair A. Collins	6698 Segovia Circle West,
Dir.	Pembroke Pines, Florida 33331

Valerie N. Ahmuty	6698 Segovia Circle West,
Dir.	Pembroke Pines, Florida 33331

Ryan G. Collins	6698 Segovia Circle West,
Dir.	Pembroke Pines, Florida 33331

Shannon L. Collins 6698 Segovia Circle West,
Dir. Pembroke Pines, Florida 33331

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these

Articles of Incorporation on November 7, 1997 .

Its Agent, Karen B. Rozar

Incorporator

JKG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

BLAIR A. COLLINS, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

PERIHELION, INC.

BLAIR A. COLLINS is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Typed Name: BLAIR A. COLLINS