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TRANSMITTAL LETTER

98 JAN -9 PM 3:37

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600002395076--3  
-01/09/98--01030--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Larry Wilson Associates, Inc.  
(Proposed corporate name)

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

☐ \$131.25  
Filing Fee,  
Certified Copy &  
Certificate

ADDITIONAL COPY REQUIRED

FROM: Larry B. Wilson  
2130 W. St. Joseph Street  
Tampa, Florida 33607  
(813) 254-7840

P. Hall  
JAN 12 1998

**ARTICLES OF INCORPORATION** FILED  
OF

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**LARRY WILSON ASSOCIATES, INC.** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I - NAME**

The name of the corporation is **Larry Wilson Associates, Inc.**

**ARTICLE II - PRINCIPAL OFFICE**

The street address of the principal office of the Corporation is **2130 W. St. Joseph Street, Tampa, Florida 33607**

The mailing address shall be **2130 W. St. Joseph Street, Tampa, Florida 33607**

**ARTICLE III - SHARES**

The maximum number of shares this Corporation is authorized to issue is one hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have a right to vote.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The initial street address of the Corporation's registered office is **475 Central Avenue, Mezzanine, Suite 2, St. Petersburg, Florida 33701**. The initial registered agent for the Corporation at that address is **Deborah A. Cerminaro, Esquire**

**ARTICLE V - PURPOSE**

The purpose of this corporation is to act a computer consulting firm.

**ARTICLE VI - INCORPORATORS AND INITIAL OFFICERS** FILED

The initial officers of the Corporation shall be as follows:

**Larry B. Wilson (President and Secretary)**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The names and street addresses of the person signing these articles of incorporation are:

Larry B. Wilson

2130 W. St. Joseph Street  
Tampa, FL 33607

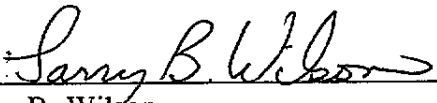
**ARTICLE VII - RIGHT TO AMEND**

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder for the Corporation as fully as if each shareholder had voted for the change.

**ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> day of JANUARY, 1998.

  
Larry B. Wilson

**CERTIFICATE OF DESIGNATION OF FILED  
REGISTERED AGENT/REGISTERED OFFICE**

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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 STATEMENTS IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

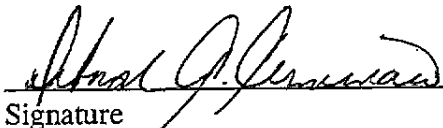
1. The name of the corporation is: Larry Wilson Associates, Inc.
2. The name and address of the registered agent and office is:

Deborah A. Cerminaro, Esquire

475 Central Avenue, Mezzanine, Suite 2

St. Petersburg, FL 33701

*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

Jan. 2, 1998