

TRANSMITTAL LETTER

P98000012359

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

300002423253--7  
-02/06/98--01012--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: PONDEROSA DATA SYSTEMS, INC.  
(Proposed corporate name - must include suffix)

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: WILLIAM R. CARTWRIGHT  
Name (Printed or typed)

5474 STAG THICKET LANE  
Address

PALM HARBOR, FL 34685  
City, State & Zip

(813) 738-3000 X2852  
Daytime Telephone number

98 FEB -6 PM 3.52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

PN 2-6-98

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
98 FEB -6 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PONDEROSA DATA SYSTEMS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5474 STAG THICKET LANE  
PALM HARBOR, FL 34685

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

WILLIAM R. CARTWRIGHT  
5474 STAG THICKET LANE  
PALM HARBOR, FL 34685

ARTICLE V INCORPORATOR

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

WILLIAM R. CARTWRIGHT  
5474 STAG THICKET LANE  
PALM HARBOR, FL 34685

*William R. Cartwright*

Signature/Incorporator

FEBRUARY 3, 1998

Date

(An additional article must be added if an effective date is requested.)

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

*William R. Cartwright*

Signature/Registered Agent

FEBRUARY 3, 1998

Date