

P98000015799

TRANSMITTAL LETTER

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

000002433330--4
-02/17/98--01101--006
*****70.00 *****70.00

SUBJECT: DarWare, Incorporated

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00

SIGNED: Darwin E. Johnson
Darwin E. Johnson, Incorporator

4417 Ranchwood Lane
Tampa, Florida 33624

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
90 FEB 17 AM 9:18

2-18-98
1025

ARTICLES OF INCORPORATION

OF

DarWare, Incorporated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 17 AM 9:18

ARTICLE I NAME

The name of the corporation shall be: DarWare, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

DarWare, Incorporated

4417 Ranchwood Lane

Tampa, Florida 33624

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Darwin E. Johnson

4417 Ranchwood Lane

Tampa, Florida 33624

ARTICLE V INCORPORATOR

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

Darwin E. Johnson
4417 Ranchwood Lane
Tampa, Florida 33624

The undersigned has executed these Articles of Incorporation this 15th day of February, 1998.

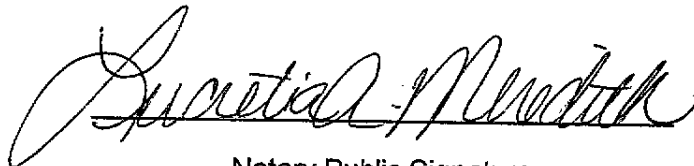


Darwin E. Johnson, Incorporator

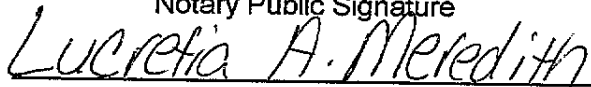
STATE OF FLORIDA

HILLSBOROUGH COUNTY

On this 16th day of February, 1998, Darwin E. Johnson personally appeared before me whose identity I proved on the basis of a Florida Drivers License.



Notary Public Signature



Notary's Printed Name

My Commission Expires 8-10-01



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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 statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

DarWare, Incorporated.

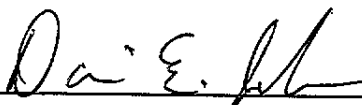
2. The name and address of the registered agent and office is:

Darwin E. Johnson

4417 Ranchwood Lane

Tampa, Florida 33624

Signature: _____



President/CEO

February 15, 1998

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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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____



February 15, 1998