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TALLAHASSEE, FLORIDA

FILED
FEB 16 1998
AM 11:04
STATE
TALLAHASSEE, FLORIDA

February 16, 1998

BY CERTIFIED MAIL; RETURN RECEIPT REQUESTED

Division of Corporations
Department of State
State of Florida
409 E. Gaines Street
Tallahassee, FL 32399

300002436653--3

-02/20/98-01036-002

****122.50 ****122.50

Re: Vector Design, Inc.
Our File: 2427.0002

Dear Sir or Madam:

Enclosed for filing is an original and one (1) copy of the Articles of Incorporation of Vector Design, Inc. Also enclosed is the Designation of Registered Agent. Once filed, please issue a certified copy of the Articles of Incorporation and forward to my office in the enclosed return envelope.

I enclose herewith a check in the amount of \$122.50 in payment of the applicable fees. I appreciate your assistance in this matter.

Best personal regards.

Very truly yours,

Charles D. Hood, Jr.

CDH/JSB/KLM/sh
Enclosures

cc: Megan Sturn

ARTICLES OF INCORPORATION

FOR

VECTOR DESIGN, INC.

The undersigned incorporator adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation shall be: Vector Design, Inc.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual. The date and time of commencement of the corporate existence shall be the date and time of the filing of these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE THREE

GENERAL PURPOSE

The purpose for which this corporation is initially organized is to engage in general consulting and to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE FOUR

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1795 Earhart Court, Daytona Beach, FL 32124.

ARTICLE FIVE

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand shares (1,000).

ARTICLE SIX

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Charles D. Hood, Jr., Esquire, 444 Seabreeze Boulevard, Suite 900, Daytona Beach, FL 32118.

98 FEB 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLE SEVEN
DIRECTORS

The number of directors constituting the initial Board of Directors is two (2), and the name and address of the persons who are to serve as the members thereof are:

Jill E. Latona
1795 Earhart Court
Daytona Beach, FL 32124

Vincent F. Latona
1795 Earhart Court
Daytona Beach, FL 32124

The number of directors may be changed from time to time by the bylaws.

ARTICLE EIGHT
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Charles D. Hood, Jr., Esquire, 444 Seabreeze Boulevard, Suite 900, Daytona Beach, FL 32118.

The undersigned incorporator has executed these Articles of Incorporation, this 16th day of February, 1998.



Charles D. Hood, Jr., Esquire

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE

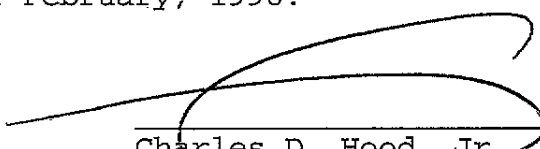
Pursuant to the provisions of Florida Statute, Section 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Vector Design, Inc.

2. The name and address of the registered agent and office is Charles D. Hood, Jr., Esquire, 444 Seabreeze Boulevard, Suite 900, Daytona Beach, FL 32118.

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.

DATED this 16th day of February, 1998.



Charles D. Hood, Jr., Esquire
444 Seabreeze Boulevard
Suite 900
Daytona Beach, FL 32118
(904) 254-6875

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