

P98000020506

TRANSMITTAL LETTER

FILED

98 MAR -2 AM 10:02

February 27, 1998  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

400002444134--3  
-03/02/98--01085--010  
\*\*\*122.50 \*\*\*122.50

SUBJECT: Pajec Systems, Inc.

I enclose the original and one copy of the Articles of Incorporation and the Certificate of Designation -- Registered Agent forms for the above corporation and a check in the amount of \$122.50.

SIGNED:

Peter C. Powers 2/27/1998

From:

Peter C. Powers  
8360 SW 135<sup>th</sup> Street  
Pinecrest, FL 33156-6638

Telephone Number: (305) 235-1615

P. Hall  
MAR - 4 1998

ARTICLES OF INCORPORATION  
OF  
**Pajec Systems, Inc.**

FILED  
98 MAR -2 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: **Pajec Systems, Inc.**

ARTICLE II - PRINCIPAL OFFICE

**8360 SW 135<sup>th</sup> Street**  
**Pinecrest, FL 33156-6638**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **2000 shares.**

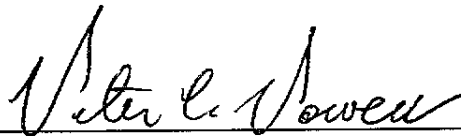
ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Anne E. Powers**  
**8360 SW 135<sup>th</sup> Street**  
**Pinecrest, FL 33156-6638**

ARTICLE V - INCORPORATOR

The undersigned has executed these Articles of Incorporation this **27<sup>th</sup>** day of **February 1998.**



Peter C. Powers, Incorporator

CERTIFICATE OF DESIGNATION

FILED

REGISTERED AGENT/REGISTERED OFFICE

98 MAR -2 AM 10:03

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

Pajec Systems, Inc.

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

Anne E. Powers

8360 SW 135th Street

Pinecrest, FL 33156-6638

Signature: \_\_\_\_\_

*Viter C. Bowler*

Title: Incorporator

Date: February 27, 1998

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: \_\_\_\_\_

*Anne E. Powers*

Date: \_\_\_\_\_

*2-27-98*