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TRANSMITTAL LETTER

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

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-03/10/98--01012--012
***122.50 ***122.50

SUBJECT: GEIS & WESNER SYSTEMS, INC.

Enclosed is an original and one (1) copy of the Articles of
Incorporation and our check for \$ 122.50.

FROM:

PATRICK J. GEIS
4219 Futura Drive
Pensacola, Florida 32504

FILED
98 MAR 10 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 10 1998

ARTICLES OF INCORPORATION

OF

GEIS & WESNER SYSTEMS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: GEIS & WESNER SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4219 Futura Drive, Pensacola, Florida 32504.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) Shares.

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PATRICK J. GEIS

4219 Futura Drive

Pensacola, Florida 32504

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ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is:

PATRICK J. GEIS

GARRY WESNER

4219 Futura Drive

3540 Patricia Drive

Pensacola, Florida 32504

Pensacola, Florida 32526

The undersigned incorporators have executed these Articles of Incorporation this 9TH day of March 19 98.

P. J. Geis

PATRICK J. GEIS

Garry Wesner

GARRY WESNER

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The Name of the corporation is: GEIS & WESNER SYSTEMS, INC.

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

PATRICK J. GEIS

4219 Futura Drive

Pensacola, Florida 32504

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

P. J. Geis

PATRICK J. GEIS

Date: March 9, 1998

FILED
98 MAR 10 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA