#### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# P98000025266

SECRETARY OF STATE DIVISION OF CORPORATIONS

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Signature

Name

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	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
······································	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
*	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record
	UCC 1 or 3 File
	UCC 11 Search
	UCC 11 Retrieval
	Courier
	C3-13-9B

Art of Inc. File\_

## SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLES OF INCORPORATION

98 MAR 18 AM 11: 23

**OF** 

ComNational Systems, Inc.

\*\*\*\*\*

**Article I** 

<u>Name</u>

The name of the corporation is ComNational Systems, Inc.

**Article II** 

**Duration** 

This corporation shall have a perpetual existence.

**Article III** 

**Purpose** 

This corporation is organized for the purpose of transacting any and all lawful business.

**Article IV** 

**Address** 

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

301 Crawford Blvd. Suite 201-11 Boca Raton, Florida 33432

#### Article V

#### **Capital Stock**

This corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$.01) par value common stock.

#### **Article VI**

#### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 301 Crawford Blvd., Suite 201-11, Boca Raton, FL 33432, and the name of the initial registered agent of this corporation at the address is Vincent J. Morante.

#### **Article VII**

#### **Initial Board of Directors**

This corporation shall have the following number of directors initially: 2. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less that one (1). The names and addresses of the initial directors of this corporation are:

Glenn A. Becker 301 Crawford Blvd. Suite 201-11 Boca Raton, Florida 33432 Vincent J. Morante 301 Crawford Blvd. Suite 201-11 Boca Raton, Florida 33432

#### **Article VIII**

#### **Incorporators**

The name and address of the person signing these Articles are:

Vincent J. Morante 301 Crawford Blvd. Suite 201-11 Boca Raton, FL 33432

#### **Article IX**

#### **Powers**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

#### Article X

#### **Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, to the fullest extent permitted by law.

**IN WITNESS WHEREOF,** the undersigned incorporator has executed these Articles of Incorporation on March 16, 1998.

Vincent J. Morante, Incorporator

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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/registered agent, in the State of Florida.

1. The name of the corporation is:

ComNational Systems, Inc.

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

Vincent J. Morante 301 Crawford Blvd. Suite 201-11 Boca Raton, FL 33432

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

Date

SECRETARY OF STATE
J-VISION OF CORPORATION

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