

Parrish & Moore, P.A.
ATTORNEYS AT LAW

P98000025775



2171 Pine Ridge Road
Naples, Florida 34109

Phone: (941) 566-2013
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February 26, 1998

Via Overnight Delivery

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800002443169--5
-02/27/98--01108--013
*****70.00 *****70.00

Re: New Filing: Data-Maxx, Inc.

Dear Sir or Madam:

Attached please find the original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent, together with a check in the amount of \$70.00 for Data-Maxx, Inc.

Please forward any correspondence and/or inquiries to:

Parrish & Moore, P.A.
c/o Michael G. Moore
2171 Pine Ridge Road, Ste D.
Naples, Florida 34109

Very Truly Yours,

PARRISH & MOORE, P.A.

Michael G. Moore

FILED
98 MAR 19 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures as stated
cc: Sonny Johnston

w98-4508

mc 3/19/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 2, 1998

PARRISH & MOORE, P.A.
C/O MICHAEL G. MOORE
2171 PINE RIDGE ROAD SUITE D
NAPLES, FL 34109

SUBJECT: DATA-MAXX, INC.
Ref. Number: W98000004508

We have received your document for DATA-MAXX, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 798A00011339

ARTICLES OF INCORPORATION
OF
DATA-MAXX SOFTWARE SYSTEMS, INC.

FILED
98 MAR 19 AM 11: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the Incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is **DATA-MAXX SOFTWARE SYSTEMS, INC.**

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purposes for which the corporation is organized are to engage in construction and in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV

Authorized shares

- Number: The aggregate number of shares that the corporation shall have the authority to issue is 2000 shares of Class A Common Stock.
- Voting Rights: Of the 2000 Class A Common Shares authorized, 1000 of these shares will entitle the holder to 1 vote per share; the remaining 1000 shares will be non-voting.
- Par Value: Each share shall have a stated par value of \$1.00.

ARTICLE V

The initial street address in Florida of the initial registered office of the corporation is: Parrish & Moore, P.A., 2171 Pine Ridge Road, Suite D, Naples, Florida 34109. The initial registered agent at such address shall be Jon D. Parrish.

ARTICLE VI

The name and address of the initial Incorporator are:

Michael G. Moore
Parrish & Moore, P.A.
2171 Pine Ridge Road, Ste D
Naples, Florida 34109

ARTICLE VII

The holders of the Common Stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of this stock of this corporation as may be issued for any reason. The preemptive right of any holder is determined by the ratio of authorized and issued shares of Common Stock owned by the shareholder to all shares of Common Stock currently authorized and outstanding.

ARTICLE VIII

The address of the principal office is: 11547 Charlie's Terrace, Ft. Myers, Florida 33907.

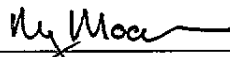
ARTICLE IX

The shareholders of this corporation shall be allowed the vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or Vice-President of said corporation not less than 24 hours prior to the time set for the holding of the shareholder's meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

ARTICLE X

The corporation shall initially have three (3) directors. The number of directors may be amended or modified through amendment to the corporation's Bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Naples, Collier County, Florida on this 16 day of March, 1998.



Michael G. Moore, Incorporator

CERTIFICATE OF DESIGNATION

Registered Agent/Registered Office

Pursuant to the provisions of Section 607.051, Florida Statute, 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.

One: The name of the corporation is **Data-Maxx Software Systems, Inc.**

11547 Charlie's Terrace
Ft. Myers, Florida 33907

Two: The name and address of the Registered Agent is:

Jon D. Parrish
c/o Parrish & Moore, P.A.
2171 Pine Ridge Road, Suite D
Naples, Florida 34109

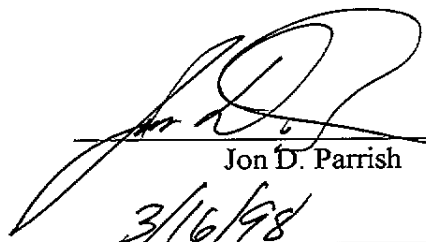
Executed this 16 day of March, 1998.



Incorporator

FILED
98 MAR 19 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Jon D. Parrish
3/16/98

Date