### CAPITAL CONNECTION, INC.

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

SECRETARY OF STATE
VISION OF CORPORATIONS

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Flash Processing, Inc.	0000025046707 -04/29/9801015012 *****70.00 ******70.00
	Art of Inc. File
	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
Signature	Fictitious Owner Search  Vehicle Search  Driving Record
Requested by:	UCC 1 or 3 File  UCC 11 Search  UCC 11 Retrieval  Courier CA2998

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#### ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I- NAME**

The name of the Corporation shall be:

Flash Processing, Inc.

#### ARTICLE II- PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

622 Renaissance Point, Suite 101, Altamonte Springs, Florida 32714

#### **ARTICLE III- MAILING ADDRESS**

The mailing address of the Corporation shall be:

622 Renaissance Point, Suite 101, Altamonte Springs, Florida 32714

#### **ARTICLE IV- SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at one time is: 1,000 Shares

#### ARTICLE V- BOARD OF DIRECTORS:

There will be no Board of Directors, the shareholders will run the company.

#### **ARTICLE VI- OFFICERS**

<u>President</u>: Helena C. Brown, 622 Renaissance Point, Suite 101, Altamonte Springs,

Florida 32714

Secretary/Treasure: Terry W. Brown, 622 Renaissance Point, Suite 101,

Altamonte Springs, Florida 32714

#### **ARTICLE VII- INCORPORATORS**

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

Helena C. Brown, 622 Renaissance Point, Suite 101, Altamonte Springs, Florida 32714 Terry W. Brown, 622 Renaissance Point, Suite 101, Altamonte Springs, Florida 32714

The undersigned incorporators have executed these Articles of Incorporation this

10 th day of lepul, 1998.

Helena C. Brown

Terry W. Brown

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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.

1. The name of the Corporation is:

Flash Processing, Inc.

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

Helena C. Brown 622 Renaissance Point, Suite 101 Altamonte Springs, Florida 32714

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.

Helena C. Brown

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