

P98800058282

May 15, 1998

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 29 PM 2:13

Subject: Class Five Systems, Inc.

Enclosed is an original and one copy of the Articles of Incorporation and a check for \$131.25 as payment for Filing Fee, Certified Copy & Certificate.

Wil LaBossier  
333 Southern Boulevard, Suite 304  
West Palm Beach, Florida 33401

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-06/29/98--01055--018  
\*\*\*\*131.25 \*\*\*\*131.25

EFFECTIVE DATE  
7-1

6-30  
5

## ARTICLES OF INCORPORATION

*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:

Class Five Systems, Inc.

### ARTICLE II      PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be:

Class Five Systems, Inc.  
333 Southern Boulevard, Suite 304  
West Palm Beach, Florida 33405

### ARTICLE III      SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be one hundred thousand (100,000) shares of common stock with a par value of one cent (\$0.01) per share. Such common stock together shall have unlimited voting rights and shall be entitled to receive the net assets of the corporation upon dissolution.

### ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Wil LaBossier  
333 Southern Boulevard, Suite 304  
West Palm Beach, Florida 33405

### ARTICLE V      INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Wil LaBossier  
333 Southern Boulevard, Suite 304  
West Palm Beach, Florida 33405

### ARTICLE VI      EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be 12:01 am, July 1, 1998

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## ARTICLES OF INCORPORATION

### ARTICLE VII INDEMNIFICATION AND LIMITATION OF LIABILITY

Each person who was or is an officer or director of the corporation shall be indemnified and held harmless by the corporation to the maximum extent permitted in the Florida Business Corporation Act, and each such person's liability to the corporation or any other person for actions taken while acting in the capacity of an officer or director of the corporation shall be limited to the maximum extent permitted by the Florida Business Corporation Act.

### ARTICLE VIII NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

  
\_\_\_\_\_  
Wil LaBossier, Incorporator

Date

6/18/98

*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.*

  
\_\_\_\_\_  
Wil LaBossier, Registered Agent

Date

6/18/98

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