

ACCOUNT NO. : 072100000032

REFERENCE : _

AUTHORIZATION:

COST LIMIT : \$ 122.50

ORDER DATE: July 14, 1998

ORDER TIME : 11:35 AM

ORDER NO. : 890316-005

CUSTOMER NO: 81599A

CUSTOMER: Marc P. Ossinsky, Esq

MARC P. OSSINSKY, P.A.

210 North Wymore Road

Winter Park, FL 32789

600002588916--7

DOMESTIC FILING

NAME:

WERNER TECHNOLOGIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION _ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

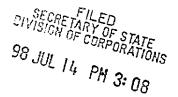
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

EFFECTIVE DATE

ARTICLES OF INCORPORATION



OF

WERNER TECHNOLOGIES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name and address of the Corporation is:

WERNER TECHNOLOGIES, INC. 12179 S. Apopka Vineland Rd., Suite 523, Orlando, FL 32836

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

- a. to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way;
- b. to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them;

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 5,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$\$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial registered office of the Corporation is 210 N. Wymore Rd., Winter Park, FL 32789 and the name of its initial Registered Agent at that address is Marc P. Ossinsky.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation is as follows:

<u>Name</u>

Address

PETER WERNER

12179 S. Apopka Vineland Rd., Suite 523, Orlando, FL

32836

Article 7. Incorporators. The name and address of each Incorporator is as follows:

PETER WERNER

12179 S. Apopka Vineland Rd., Suite 523, Orlando, FL 32836

- Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.
- Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Rights of Initial Directors. Each of the initial Directors shall have the right to be a Director of the Corporation as long as that respective Director is a Shareholder of the Corporation. By acquiring stock in this Corporation, each Shareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as that Director is a Shareholder of the Corporation. This Article may not be amended in any way without the written consent of each of the initial Directors who is a Shareholder of the Corporation at the time of the amendment.

Article 11. Bylaws. The power to adopt, alter, amend, and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 12. Commencement of Corporate Existence. In accordance with Fla. Stat. § 607.0203, the date when corporate existence shall commence is July 15, 1998.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this day of July, 1998.

PETER WERNER, Incorporator

STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this $\frac{3}{2}$ day of July, 1998, by PETER WERNER as Incorporator of WERNER TECHNOLOGIES, INC., a corporation, on behalf of the corporation, who is personally known or produced $\frac{3}{2}$, $\frac{3}{2}$, $\frac{4}{2}$ as identification.

Notary Public

My Commission expires:

Marc P Ossinsky
My Commission CC598511
Expires December 27 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON UPON WHOM PROCESS MAY BE SERVED, AND ACCEPTANCE BY REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

WERNER TECHNOLOGIES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 12179 S. Apopka Vineland Rd., Suite 523, Orlando, FL 32836, has named Marc P. Ossinsky, located at 210 N. Wymore Rd., Winter Park, FL 32789, as its agent to accept service of process within Florida.

PETER WERNER

PETER WERNER

Incorporator

Title

Date

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further state that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Marc P. Ossinsky, Registered Agent

Date