

998000066197

TRANSMITTAL MEMORANDUM

TO: FLORIDA DEPARTMENT OF STATE  
CORPORATIONS DIVISION  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

DATE: July 23, 1998  
RE: C12 Operating Systems

FILE NO. W-48,750

---

DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

700002599277--0  
-07/27/98--01063--010  
\*\*\*122.50 \*\*\*122.50

1. ORIGINAL AND ONE COPY OF ARTICLES OF INCORPORATION.
2. CHECK FOR \$122.50, COVERING:  
\$ 35.00 FILING FEE  
52.50 CERTIFIED COPY  
35.00 REGISTERED AGENT
3. STAMPED SELF-ADDRESSED RETURN ENVELOPE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE  
98 JUL 27 PM 3:37

---

PLEASE TAKE THE FOLLOWING ACTION:

PLEASE FILE THE ARTICLES OF INCORPORATION, STAMP THE COPY  
PROVIDED AND RETURN TO US IN THE ENCLOSED ENVELOPE.

---

THANK YOU.

STENSTROM, MCINTOSH, COLBERT, WHIGHAM & SIMMONS, P.A.  
Attorneys at Law  
Post Office Box 4848  
Sanford, Florida 32772-4848  
Telephone: (407) 322-2171  
Orlando: (407) 834-5119  
FAX: (407) 330-2379

/s/ FRANK C. WHIGHAM

---

FRANK C. WHIGHAM, ESQUIRE

i:\fcw\corp\C12\trans.mem

RP  
07-28-98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 27 PM 3:37

ARTICLES OF INCORPORATION  
OF  
CL<sub>2</sub> OPERATING SYSTEMS, INC.

ARTICLE I - NAME

The name of this corporation is CL<sub>2</sub> OPERATING SYSTEMS, INC.,  
located at 101 Maplewood Dr., Sanford, Florida, 32771.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing with the  
filing of these Articles of Incorporation by the Florida Department  
of State pursuant to the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting  
any and all lawful business which corporations may conduct pursuant  
to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common  
stock at \$1.00 par value, which shall be designated "Common  
Shares".

ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT

The street address of the initial registered office of this  
corporation is 101 Maplewood Dr., Sanford, Florida, 32771, and the  
name of the initial Registered Agent of this corporation located at  
that address is JAMES LANCE BURNEY.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

JAMES LANCE BURNEY                      101 Maplewood Dr.  
Sanford, FL 32771

ARTICLE VII - INCORPORATOR

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

JAMES LANCE BURNEY                      101 Maplewood Dr.  
Sanford, FL 32771

ARTICLE VIII - POWERS

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

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 23 day of July, A.D. 1998.

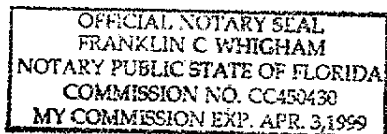
  
JAMES LANCE BURNEY

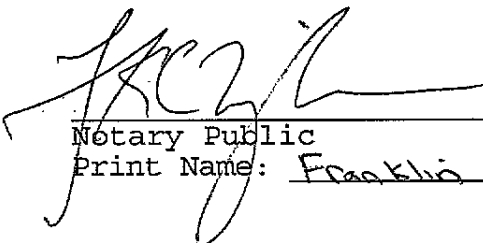
STATE OF FLORIDA    )  
COUNTY OF SEMINOLE )

The foregoing instrument was acknowledged before me by JAMES

LANCE BURNEY, personally known to me, this 23 day of July, A.D., 1998.

(Affix Notarial Seal)



  
Notary Public

Print Name: Franklin C. Whigham

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:**

**Cl<sub>2</sub> OPERATING SYSTEMS, INC.**

In pursuance to Chapter §48.091, Florida Statutes, the following is submitted in compliance with said Act:

**FIRST:** That **Cl<sub>2</sub> OPERATING SYSTEMS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 101 Maplewood Dr., Sanford, FL 32771 has named JAMES LANCE BURNEY located at 101 Maplewood Dr., Sanford, County of Seminole State of Florida, as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above entitled corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
JAMES LANCE BURNEY

I:\fcw\corporate\Cl<sub>2</sub>\articles

98 JUL 27 PM 3:37

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS