

MICHAEL R. CAREY
DOUGLAS P. MANSON
RANDALL P. MUELLER
ANDREW M. O'MALLEY
JACK R. PEPPER, JR.
JOSEPH C. RUSSO
DANIEL D. WHITAKER

August 4, 1998

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Corporate Records Bureau Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

500002609245--7 -08/06/98--01050-008 \*\*\*\*122.50 \*\*\*\*122.50

Re: Data Direct Systems, Inc.

To Whom It May Concern:

Enclosed are two originals of Articles of Incorporation for the above-named corporation. Please file one original and certify and return one original to me.

Also enclosed is our firm check in the amount of \$122.50, to cover the following costs:

|    | Total                           | \$122.50 |
|----|---------------------------------|----------|
| 3. | Certified copy of Charter       | 52.50    |
| 2. | Designation of Registered Agent | 35.00    |
| 1. | Filing fee                      | \$35.00  |

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.

Nancy Barnes, Paralegal

NRB/trh Enclosures

cc: Data Direct Systems, Inc.

# ARTICLES OF INCORPORATION OF

### DATA DIRECT SYSTEMS, INC.



The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

#### **ARTICLE 1**

#### Name

The name of this corporation is: Data Direct Systems, Inc.

#### **ARTICLE 2**

#### Mailing Address

The mailing and street address for the principal office of this corporation is 134 Renellie Drive, Tampa, Florida 33609.

#### **ARTICLE 3**

#### **Shares**

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

#### **ARTICLE 4**

#### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 134 Renellie Drive, Tampa, Florida 33609, and the name of the initial registered agent of this corporation at that address is Jamal Mansour.

#### ARTICLE 5

#### Incorporator

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

Jamal Mansour 134 Renellie Drive Tampa, Florida 33609

#### **ARTICLE 6**

#### Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Jamal Mansour 4943 Bayway Place Tampa, Florida 33629

Jeffrey M. Coyle 3309 Foxridge Circle Tampa, Florida 33618

The method of election of directors will be as stated in the Bylaws.

#### **ARTICLE 7**

#### Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this day of August, 1998.

Jamal Mansour

# STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 4th day of August, 1998 by Jamal Mansour.

**SEAL** 

NANCY R. BARNES
Notary Public, State of Florida
My Conun. Expires April 7, 2000
No. CC 530597
Bunded Tany (Stituted Malary Streater
1-(800) 723-0121

Type, Print or Stamp Name of Notary

Personally known \_\_\_\_\_\_
or Produced Identification \_\_\_\_\_
Type of Identification Produced \_\_\_\_\_

## **Acceptance of Registered Agent**

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of 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.

Jamal Mansour

