ATTORNEY AT LAW

9116 CYPRESS GREEN DRIVE, SUITE 207 JACKSONVILLE, FLORIDA 32256 TELEPHONE (904) 739-3440 FACSIMILE (904) 730-7722

October 12, 1998

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

Re: PROBITY, INC.

Gentlemen:

I am enclosing herewith an original and one copy of the Articles of Incorporation and Designation of Registered Agent of PROBITY, INC. Also enclosed is a check in the amount of \$122.50 as payment for the following amounts:

\$35.00 - Filing Fee

52.50 - Certified Copy

35.00 - Resident Agent Designation

700002665497—3 -10/16/98—01061--004

****122.50 *****78.75

I would appreciate your returning the certified copy to me at your earliest convenience.

Thank you for your attention to this matter.

Sincerely,

Leonard Alterman

LA/bjw

Enclosures

cc: Larry Blue w/ Enclosure

Aundre Hannon w/ Enclosure

98 OCT 16 AM 10: 57

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

0,42

ARTICLES OF INCORPORATION

OF

PROBITY, INC.

ONVISION OF CORPORATIONS
ONVISION OF CORPORATIONS
ONVISION OF CORPORATIONS
ONVISION OF CORPORATIONS

The undersigned for the purpose of organizing and incorporating a corporation pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges, and files these Articles of Incorporation.

ARTICLE I

NAME OF THE CORPORATION

The name of this corporation shall be PROBITY, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation shall be at: 8109 Arlington Expressway, Jacksonville, Florida 32225.

ARTICLE III

DURATION OF CORPORATION

This corporation shall exist in perpetuity, unless sooner dissolved in accordance with law; and its existence shall commence with the filing of these Articles of Incorporation by the Department of State.

ARTICLE IV

GENERAL PURPOSE

The general purposes for which this corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V

CAPITAL STOCK

The corporation shall have the authority to issue two classes of stock. It shall have the authority to issue 7500 shares of common stock, of which 3,750 shares shall be Class A voting stock and 3,750 shares shall be Class B non-voting stock, each of which shall have a par value of \$1.00. Each shareholder shall have preemptive right.

ARTICLE VI

INITIAL REGISTERED OFFICE

The street address of the corporation's initial registered office and the name of its initial registered agent for service of process within the state of Florida at such address are:

Registered Agent: Address:

Leonard Alterman 9116 Cypress Green Drive, #207

Jacksonville, FL 32256

ARTICLE VII

DIRECTORS

The corporation shall have not less than one and not more than

five directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by the law or by the by-laws but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the initial directors of the corporation are as follows:

AUNDRE HANNON 1220 Rockford Lane Jacksonville, Florida 32225

LARRY BLUE 2110 Cypress Court Callahan, Florida 32011

ARTICLE IX

INCORPORATORS

The name and address of the incorporator is as follows:

LARRY BLUE 2110 Cypress Court Callahan, Florida 32011

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this the ______ day of October, 1998.

LARRY BLUE

STATE OF FLORIDA

ss:

COUNTY OF DUVAL

On this day, before me, an officer duly authorized by law to take oaths and acknowledgments, personally appeared LARRY BLUE, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation; and he acknowledged to and before me that he executed the same for the purposes therein expressed and produced as identification Florida Driver's license # 1960-520-97-990-0 and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Florida, on this the day of October, 1998.

Notary Public

State of Florida at Large My Commission expires:

ACCEPTANCE BY REGISTERED AGENT

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

Leonard M. Alterman MY COMMISSION # CC513459 EXPIRES December 18, 1999 BONDED THRU TROY FAIN INSURANCE, INC. Leonard Alterman

Date Odoler 9,199

98 OCT 16 AM IO: 57