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CONNIE L. COLLINS  
WM. SCOTT MORRIS

November 4, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

600002683076--4  
-11/09/98--01053--020  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

RE: COMPUTER SYSTEMS ACCESS, INC.  
Our File: 98-0589

Gentlemen:

Enclosed please find the original and a copy of Articles of Incorporation for the above-named corporation. I am requesting that you file the original Articles of Incorporation, and return a certified copy to the undersigned.

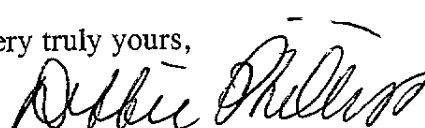
A check in the amount of \$122.50 is enclosed. This check represents the following fees:

ARTICLES OF INCORPORATION:

Filing Fee	\$	35.00
Certified Copy		52.50
Registered Agent		<u>35.00</u>
TOTAL	\$	122.50

Thank you for your attention to this matter.

Very truly yours,

  
Debbie Phillips, Legal Assistant  
to Thomas E. Drasites  
LUSK, DRASITES & TOLISANO, P.A.  
/dp  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## **ARTICLES OF INCORPORATION**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

### **I Name of Corporation**

The name of this corporation is COMPUTER ACCESS SYSTEMS, INC. with its principal office at 4321 Palm Tree Blvd., Cape Coral, Florida 33904. The mailing address of the corporation is the same.

### **II Duration**

The period of its duration is perpetual.

### **III Purpose**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

### **IV Capital Stock**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Hundred (100.00) shares of common stock at One (\$1.00) Dollar per share par value.

### **V Initial Registered Office and Agent**

The name and address of the initial registered agent and office of this corporation is as follows:  
Donald J. Bernhardt, 4321 Palm Tree Blvd., Cape Coral, Florida.

### **VI Incorporators**

The name and address of the Incorporator signing these Articles of Incorporation is as follows:

Name  
Donald J. Bernhardt

Address  
4321 Palm Tree Blvd.  
Cape Coral, Florida 33904

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**VII**  
**Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be increased, from time to time, by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

Name	Address
DONALD J. BERNHARDT	4321 Palm Tree Blvd. Cape Coral, Florida 33904
KIRK G. BERNHARDT	4321 Palm Tree Blvd. Cape Coral, Florida 33904
JAMES LISLE	521 NE 24th Place Cape Coral, Florida 33909

**VIII**  
**Informal Shareholder Action**

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all of the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

**IX**  
**Bylaw Amendment**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

**X**  
**Informal Director Action**

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

**XI**  
**Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**XII**  
**Amendment of Articles**

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, County of Lee, this 5th day of November, 1998.

  
DONALD BERNHARDT, Incorporator

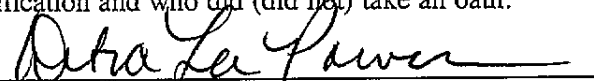
STATE OF FLORIDA

COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 5th day of November, 1998 by DONALD J. BERNHARDT, who is personally known to me or who produced FL. Drivers License as identification and who did (did not) take an oath.

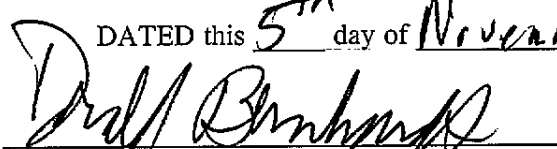


DEBRA LEE POWERS  
My Commission CC430450  
Expires Dec 28 1998  
Bonded by HAI  
800-422 1555

  
NOTARY PUBLIC  
My Commission Expires: 12/28/98

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above-stated Corporation, at the place designated in the attached Articles of Incorporation. I hereby agree to act 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.

DATED this 5th day of November, 1998.  
  
DONALD BERNHARDT, Registered Agent

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