

FROM

P98000097661

(TUE) 11:19' 98 17:31:37 17:30/NO. 4260823425 P 2

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000021723 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : FOLEY & LARDNER OF TAMPA
Account Number : 071344001620
Phone : (813) 229-2300
Fax Number : (813) 221-4210

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 20 AM 8:19

FILED

FLORIDA PROFIT CORPORATION OR P.A.

1 Nation Technology Southwest Corporation

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

FROM

(THU) 11. 19' 98 17:32/ST. 17:30/NO. 4260823425 P 3

((H98000021723 5)))

FILED

ARTICLES OF INCORPORATION 98 NOV 20 AM 8: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

1 NATION TECHNOLOGY SOUTHWEST CORPORATION

Pursuant to the Florida Business Corporation Act, the undersigned incorporator of 1 Nation Technology Southwest Corporation, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I

Name

The name of the Corporation is 1 Nation Technology Southwest Corporation

ARTICLE II

Capital Stock

The total number of shares of all classes of capital stock that the Corporation shall have the authority to issue shall be Ten Thousand (10,000) shares, consisting of a single class of common stock having a par value of \$.01 per share.

ARTICLE III

Principal Office and Mailing Address

The Corporation's principal office and mailing address is 12704 Dupont Circle, Tampa, FL 33626.

ARTICLE IV

Initial Board of Directors

The number of directors constituting the initial board of directors of the Corporation is three. The number of Directors may be increased or decreased from time to time, but in no event shall the number of the Corporation's directors be less than one (1). The names of the

Steve W. Vazquez, Esquire
Florida Bar No.: 0003042
Foley & Lardner
100 N. Tampa St., Suite 2700
Tampa, Florida 33602
Phone: 813-225-4132

((H98000021723 5)))

FROM

(THU) 11. 19' 98 17:32/ST. 17:30/NO. 4260823425 P 4

((H98000021723 5)))

persons who will serve as the Board of Directors of the Corporation are elected and qualified as follows:

Richard McKay, Chairman
12704 Dupont Circle
Tampa, FL 33626

David B. Key, Director
12704 Dupont Circle
Tampa, FL 33626

Robert Gutierrez, Director
12704 Dupont Circle
Tampa, FL 33626

ARTICLE V

Registered Office and Registered Agent

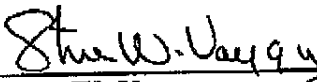
The street address of the Corporation's registered office is, a 12704 Dupont Circle, Tampa, Florida 33626 and the initial Registered Agent at such address is David B. Key.

ARTICLE VI

Incorporator

The name of the Corporation's sole incorporator is Steven W. Vazquez, whose address is 100 N. Tampa Street, Suite 2700, Tampa, Florida 33602.

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has, in accordance with the Florida Business Corporation Act, executed these Articles of Incorporation as of this 19th day of November, 1998.



Steven W. Vazquez
Incorporator

((H98000021723 5)))

FROM

(THU) 11. 19' 98 17:32/ST. 17:30/NO. 4260823425, P. 5

(((H98000021723 5)))

**ACKNOWLEDGEMENT AND ACCEPTANCE OF
APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been designated to accept service of process for 1 Nation Technology Southwest Corporation at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set forth under Section 607.0505 of the Florida Business Corporation Act.

Executed as of this 19th day of November, 1998.



David B. Key
Registered Agent

FILED
98 NOV 20 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H98000021723 5)))