

P98000100562



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 049655 7170843

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : December 2, 1998

ORDER TIME : 2:20 PM

ORDER NO. : 049655-005

CUSTOMER NO: 7170843

900002701029--8

-12/03/98-01002--004

*****78.75 *****78.75

CUSTOMER:

EDWARD H. PARRY
EDWARD H. PARRY
3113 Glenwood Court

Safety Harbor, FL 34695

DOMESTIC FILING

NAME: COMPSERV, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

12/3/98

RECEIVED
99 DEC -2 AM 3:23
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -2 AM 9:59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -2 AM 9:59

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CompServ, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2325 Ulmerton Road
Suite 16
Clearwater, Florida 33762

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edward H. Parry
3113 Glenwood Court
Safety Harbor, Florida 34695

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

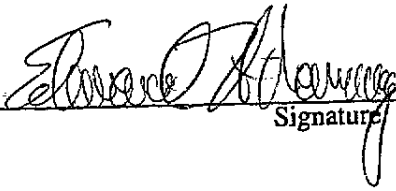
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Edward H. Parry
3113 Glenwood Court
Safety Harbor, Florida 34695

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of December, 19 98

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CompServ, Inc.

2. The name and address of the registered agent and office is:

Edward H. Parry

(NAME)

3113 Glenwood Court

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Safety Harbor, Florida 34695

(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -2 AM 9:59

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


(SIGNATURE)

12/1/98
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314