



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 074285 123706A

AUTHORIZATION : *Patricia Pigeon*

COST LIMIT : \$ 70.00

ORDER DATE : December 21, 1998

ORDER TIME : 10:25 AM

ORDER NO. : 074285-005

700002718927--6

CUSTOMER NO: 123706A

CUSTOMER: Michael Wilson, Esq  
OLMSTED & WILSON, P.A.  
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Suite 101  
18501 Murdock Circle  
Port Charlotte, FL 33948

DOMESTIC FILING

NAME: U-TURN SOFTWARE ACCESSORIES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 22 PM 2:29

FILED  
90 DEC 22 PM 1:28  
DIVISION OF CORPORATIONS

EFFECTIVE DATE

12/17/98

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**

**OF**

**U-TURN SOFTWARE ACCESSORIES, INC.**

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**ARTICLE I - NAME**

The name of this corporation is U-TURN SOFTWARE ACCESSORIES, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, commencing on the date of execution of these Articles.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue ONE THOUSAND (1000) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "common shares."

**ARTICLE V - PREFERENCE, LIMITATIONS AND  
RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK**

Section 1. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common stock. At each election for directors, every shareholder entitled to vote at such election shall have the right to vote, in person, or by proxy, the number of shares owned by him for as many persons as there are directors to be elected at that time and for whose election he has a right to vote or to accumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

Section 2. Pre-emptive Rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

#### ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 89 Longmeadow Lane, Rotonda West, FL 33947 and the name of the initial registered agent of this corporation at that address is Michael Krzysiak.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have five directors initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Melissa Knight	P.O. Box 36 Placida, FL 33946
David Dignam	2950 N. Beach Road Unit 3423 Englewood, FL 34223
Bradley Combs	1009 Tropical Avenue Port Charlotte, FL 33948
Michael Krzysiak	89 Longmeadow Lane Rotonda West, FL 33947
Lewis Lee Wagoner	3862 Albin Avenue North Port, FL 34286

#### ARTICLE VIII - INCORPORATOR

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

Michael Krzysiak	89 Longmeadow Lane Rotonda West, FL 33947
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#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders; however, any By-Laws adopted by the shareholders, with specific provision providing that such By-Laws shall not be altered, amended or repealed by the Board of Directors, shall be effective to prevent such By-Laws being amended, altered or repealed by said Board of Directors.

ARTICLE X - AMENDMENTS

This corporation reserves the right from time to time to amend, alter, repeal, or to add any provision to its Articles of Incorporation in any manner now or hereafter prescribed by the provisions of Chapter 607 of Florida Statutes or any amendment thereto or by the provisions of any other applicable statute of the State of Florida; and all rights conferred upon stockholders by these Articles of Incorporation, or any amendment hereto, are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17<sup>th</sup> day of December, 1998.

  
Michael Krzysiak

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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Pursuant to Section 607.0501 of the Florida Business Corporation Act, the following is submitted:

That U-TURN SOFTWARE ACCESSORIES, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at 89 Longmeadow Lane, Rotonda West, County of Charlotte, State of Florida, has named Michael Krzysiak located at 89 Longmeadow Lane, Rotonda West, County of Charlotte, State of Florida, as its agent to accept service of process within this State.

Dated this 17<sup>th</sup> day of December, 1998.


  
Michael Krzysiak

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**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 17<sup>th</sup> day of December, 1998.

  
Michael Krzysiak