

P99 000000 338

September 1, 1998

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32414

600002697506--4  
-11/30/98--01070--009  
\*\*\*122.50 \*\*\*\*\*78.75

Re: Corporation Registration  
Biographic Design, Inc.

Dear Sirs:

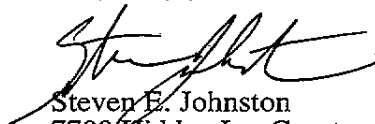
Enclosed please find our check in the amount of \$122.50 to be used as payment for the following services connected with the registration of BIOGRAPHIC DESIGN, INC. as a for-profit corporation with your office:

Filing fees	\$ 35.00
Certified copy	52.50
Registered agent designation	<u>35.00</u>
	\$122.50

Please use the enclosed copy of this letter, duplicate articles of incorporation, and return addressed envelope to confirm to us that this request has been processed.

If you have any questions concerning this matter please contact the undersigned.  
Thank you for your prompt attention to this matter.

Very truly yours,

  
Steven E. Johnston  
7700 Hidden Ivy Court  
Orlando, FL 32819  
407-351-2412

FILED  
99 JAN -4 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W98-27566



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

**December 14, 1998**

**STEVEN E JOHNSTON**  
**7700 HIDDEN IVY CT**  
**ORLANDO, FL 32819**

**SUBJECT: BIOGRAPHIC DESIGN, INC.**  
**Ref. Number: W98000027566**

We have received your document for BIOGRAPHIC DESIGN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your articles must be signed and dated by the incorporator and the registered agent.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

**Beth Register**  
**Corporate Specialist Supervisor**

**Letter Number: 598A00058199**

ARTICLES OF INCORPORATION  
OF  
BIOGRAPHIC DESIGN, INC.

ARTICLE I

NAME

The name of this corporation is BIOGRAPHIC DESIGN, INC. The address of the corporation is:

7700 Hidden Ivy Court  
Orlando, FL 32819

ARTICLE II

DURATION

The Corporation shall have a perpetual existence.

ARTICLE III

PURPOSE

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

ARTICLE IV

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is one (1) thousand shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 7700 Hidden Ivy Court, Orlando, Florida 32819 and the initial registered agent of this Corporation at such office shall be Steven E. Johnston, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**FILED**  
99 JAN -4 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The names and addresses of the directors constituting the initial Board of Directors are:

Steven E. Johnston President	7700 Hidden Ivy Ct. Orlando, FL 32819
Mitchell Sepaniak Vice President	720 Eider Down Ln. Atlanta, GA 30022

## ARTICLE VII

### INCORPORATION

The name and address of the person signing these Articles of Incorporation is Steven E. Johnston, 7700 Hidden Ivy Court, Orlando, FL 32819.

## ARTICLE VIII

### AMENDMENT

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

## ARTICLE IX

### BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X  
INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

ARTICLE XI  
PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding. This right is granted with respect to all shares of stock of the corporation, including:

1. Shares issued as compensation to directors, officers, agents, or employees of the corporation or its subsidiaries or affiliates;
2. Shares issued to satisfy conversion or option rights created to provide compensation to directors, officers, agents, or employees of the corporation or its subsidiaries or affiliates;
3. Shares authorized in these Articles of Incorporation that are issued within six (6) months from effective date of incorporation.
4. Shares sold otherwise than for money. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the price, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmation written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

## ARTICLE XII

### CUMULATIVE VOTING

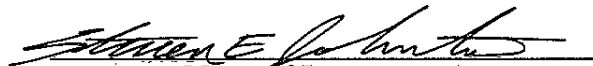
In any election of directors by the shareholders, each shareholder of record entitled to vote shall have the right to cumulate his shares and give one candidate as many votes as shall equal the number of directors to be elected multiplied by the number of shares owned by such stockholder, or to distribute them on the same principle among as many candidates as he sees fit; provided, however, that notice shall be given by any shareholder to the President or a Vice President of the corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to accumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the Bylaws of this corporation.

## ARTICLE XIII

### LONG-TERM EMPLOYMENT CONTRACT

The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any charter or Bylaw provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under such contract.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 01 day of September, 1998.

  
(Name of Incorporator)

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation of BIOGRAPHIC DESIGN, INC. were acknowledged before me this \_\_\_\_ day of September, 1998, by Steven E. Johnston, Vice President.

Notary Public

---

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BIOGRAPHIC DESIGN, INC. at the place designated in the Articles of Incorporation, Steven E. Johnston, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

9-01-98  
Date

  
Steven E. Johnston

**FILED**  
99 JAN -4 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA