

TRANSMITTAL LETTER

P99000008284

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500002753145-3  
-01/25/99-01065-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BackPlanes, Inc.  
(Proposed corporate name - must include suffix)

FILED  
99 JAN 25 PM 3:38  
TALLAHASSEE, FLORIDA  
STATE DEPT. OF STATE

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: KATHY SWART  
Name (Printed or typed)

c/o SWART, BAUMRUK & TWOHIG, LLP  
717 E. OAK STREET

Address

KISSIMMEE, FL 34744

City, State & Zip

(407) 847-7466

Daytime Telephone number

SD  
1/27

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

BACKPLANES, INC.

ARTICLE I. NAME

The name of this corporation shall be BackPlanes, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is P.O. Box 423217, Kissimmee, FL 34742. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be changed from time to time by the bylaws. The names and addresses of the initial directors, who will serve until their first annual meeting of shareholders of the corporation or until their successors are duly elected and qualified is:

NAME	ADDRESS
Scott Alan	P.O. Box 423217 Kissimmee, FL 34742
Nancy Alan	P.O. Box 423217 Kissimmee, FL 34742

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME	ADDRESS
Andrew J. Baumruk, CPA	717 E. Oak Street Kissimmee, FL 34744

## ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

## ARTICLE IX. REGISTERED AGENT


The initial registered agent and registered agent's address for service of process for this corporation is:

NAME	ADDRESS
Andrew J. Baumruk, CPA	717 E. Oak Street Kissimmee, FL 34744

## ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21<sup>st</sup> day of January, 1999.

  
\_\_\_\_\_  
Andrew J. Baumruk

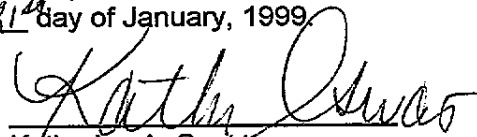
STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Andrew J. Baumruk, known to me personally and executed the foregoing Articles of Incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 21<sup>st</sup> day of January, 1999.




Katherine Ann Swart  
MY COMMISSION # CC755145 EXPIRES  
October 14, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

  
\_\_\_\_\_  
Katherine A. Swart  
Notary Public, State of Florida

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of BackPlanes, Inc., designates the following individual as registered agent for this corporation:

Andrew J. Baumruk, CPA  
717 E. Oak Street  
Kissimmee, FL 34744


  
\_\_\_\_\_  
Andrew J. Baumruk

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99 JAN 25 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of BackPlanes, Inc.

DATED this 21<sup>st</sup> day of January, 1999.

  
\_\_\_\_\_  
Andrew J. Baumruk