

P99000008469

TRANSMITTAL LETTER

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

SUBJECT: A1A SOFTWARE, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: David R. Patterson
521-A N. Harbor City Blvd.
Melbourne, Fl 32935

700002756887-5
-01/28/99-01019-003
*****78.75 *****78.75

RECEIVED
99 JAN 28 AM 9:40
DIVISION OF CORPORATION

FILED
99 JAN 28 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

A1A SOFTWARE, INC.

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

A1A SOFTWARE, INC.

ARTICLE II PRINCIPAL OFFICE

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

67 Anchor Drive
Indian Harbour Beach, FL 32937

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph B. Richburg
67 Anchor Drive
Indian Harbour Beach, FL 32937

ARTICLE V INCORPORATOR(S)

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

JOSEPH B RICHBURG, PRESIDENT
67 ANCHOR DRIVE
INDIAN HARBOUR BEACH, FL 32937

WANDA J. RICHBURG, VICE-PRESIDENT
67 ANCHOR DRIVE
INDIAN HARBOUR BEACH, FL 32937

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20TH day of JANUARY 1999.


Signature

✓ Wanda J. Richburg

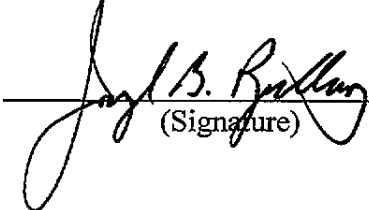
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: A1A SOFTWARE, INC.
2. The name and address of the registered agent and office is:

JOSEPH B. RICHBURG
67 ANCHOR DRIVE
INDIAN HARBOUR BEACH, FL 32937

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)

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TALLAHASSEE, FLORIDA