11 5000000000000011

January 20, 1999

Secretary of State Division of Corporations P0 Box 6327 Tallahassee, Fl. 32314

re:

MATRIX DATA SYSTEMS, Inc.

500002753805--2 -01/25/99--01119--007 \*\*\*\*\*\*87.50 \*\*\*\*\*\*87.50

Gentlemen:

Enclosed please find the original and one copy of Articles of

Incorporation, together with my check in the amount of \$87.50.

This represents the cost of the Charter Tax, Certificate of Good Standing(?) and Filing Fee for

Registered Agent Certificate for the above named corporation.

Very Truly yours,

M. Wallace Poole, General Manager

Matrix Data Systems, Inc.

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# ARTICLES OF INCORPORATION OF MATRIX DATA SYSTEMS, Inc.



## **ARTICLE I NAME**

The name of this corporation is MATRIX DATA SYSTEMS, Inc..

## ARTICLE II PURPOSE

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the Corporation Law of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporations Code.

## ARTICLE III INITIAL REGISTERED AGENT AND ADDRESS

The name and address in the State of Florida of this Corporation's initial agent for service of process is:

GARRY H. HOWLAND 147 DREW CIRCLE PENSACOLA, FL. 32503

## ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue only one class of shares of stock; and the total number of shares of which this corporation is authorized to issue is: 1000. The par value of each share is one dollar (\$1.00).

## ARTICLE V PRINCIPAL OFFICE

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

147 DREW CIRCLE PENSACOLA, FL. 32503

## ARTICLE VI INCORPORATORS

The name and address of the Incorporator is as follows:

GARRY H. HOWLAND 147 DREW CIRCLE PENSACOLA, FL. 32503

GARRY H. HOWLAND (Typed Name of Incorporator)

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

STATE OF FLORIDA COUNTY OF ESCAMBIA

H453-288-24-174-0

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

#### GARRY H. HOWLAND

KNOWN TO ME, and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that s/he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in The State and County aforesaid,

(Motary Public, State of Florida at Large) AMY E. Hughes

My commission expires:

AMY E. HUGHES MY COMMISSION # CC 769866 EXPIRES: August 23, 2002 Bonded Thru Notary Public Underwriters 

## CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

### MATRIX DATA SYSTEMS, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

#### 147 DREW CIRCLE

## PENSACOLA, FL. 32503

has named GARRY H. HOWLAND, located at the 147 DREW CIRCLE, PENSACOLA, FL. 32503, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

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

appeared, Jisonaily.

who acknowledged and executed the

oregoing said instrument for the urposes therein expressed.

VITNESS my hand and official seal

2 Day of\_

! TARY:

(registered agent)

